

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050149

Entity Name: TPA EXCHANGE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1238 MANN DRIVE
MATTHEWS, NC 28105

New Principal Place of Business:

1234 MANN DRIVE
MATTHEWS, NC 28105

Current Mailing Address:

1238 MANN DRIVE
MATTHEWS, NC 28105

New Mailing Address:

1234 MANN DRIVE
MATTHEWS, NC 28105

FEI Number: 20-2601251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLURE, WILLIAM
6896 A AVENUE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MCCLURE, WILLIAM
167 PALENCIA VILLAGE DRIVE
STE 101
SAINT AUGUSTINE, FL 32095 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM MCCLURE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLURE, WILLIAM
Address: 167 PALENCIA VILLAGE DRIVE #101
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP
Name: BULLOCK, KRISTIN
Address: 8508 NETHERFIELD COURT
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM MCCLURE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date