2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068834

Entity Name: TBC INSURANCE, INC.

FILED Mar 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

601 BAYSHORE BOULEVARD SUITE 900

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

PO BOX ONE

TAMPA, FL 336010001 US

FEI Number: 26-0516887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUNKERMANN, RICHARD L 601 BAYSHORE BOULEVARD SUITE 900 TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: \

Name: FEEMAN, DAVID W

Address: 601 BAYSHORE BOULEVARD, SUITE 100

City-St-Zip: TAMPA, FL 33606 US

Title: CPD

Name: WEST, WILLIAM O

Address: 601 BAYSHORE BOULEVARD, SUITE 900

City-St-Zip: TAMPA, FL 33606 US

Title: V

Name: SCHOOLFIELD, JAMES A Address: 15302 AMBERLY DR City-St-Zip: TAMPA, FL 33647 US

Title: DS

Name: HERNANDEZ, RONALD V

Address: 601 BAYSHORE BOULEVARD, SUITE 635

City-St-Zip: TAMPA, FL 33606 US

Title: DV

Name: SINTON, CHRISTOPHER

Address: 601 BAYSHORE BLVD, SUITE 900

City-St-Zip: TAMPA, FL 33606

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: RICHARD L JUNKERMANN RA 03/14/2011