

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076966

FILED
Mar 13, 2012
Secretary of State

Entity Name: TURNER INFORMATION & MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

7100 NW 49TH COURT
LAUDERHILL, FL 33319

New Principal Place of Business:

3300 NW 84TH WAY
COOPER CITY, FL 33024

Current Mailing Address:

PO BOX 291415
FORT LAUDERDALE, FL 33329

New Mailing Address:

3300 NW 84TH WAY
COOPER CITY, FL 33024

FEI Number: 26-0470125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JOANNE K
775 NW 87TH AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TURNER, JOANNE K
3300 NW 84TH WAY
COOPER CITY, FL 33024 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: JOANNE TURNER

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, AARON O
Address: 3300 NW 84TH WAY
City-St-Zip: COOPER CITY, FL 33024

Title: VP
Name: TURNER, JOANNE K
Address: 3300 NW 84TH WAY
City-St-Zip: COOPER CITY, FL 33024

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: AARON TURNER

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date