2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098337

Entity Name: TRU COMPANY

FILED Feb 23, 2011 Secretary of State

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

8652 PEBBLE CREEK LN JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

8652 PEBBLE CREEK LN JACKSONVILLE, FL 32256

FEI Number: 32-0213129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINGER, DAVID M 302 THIRD STREET, SUITE 5 NEPTUNE BEACH, FL 32266 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STREET, LINDA C

Address: 8652 PEBBLE CREEK LANE City-St-Zip: JACKSONVILLE, FL 32256

Title: STD

Name: BOWERS, JULIE A Address: 280 LAUREL LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: LINDA C. STREET PD 02/23/2011