

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104661

Entity Name: TARGA INSURANCE INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

407 NE 8TH STREET
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

407 NE 8TH STREET
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 74-3232427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 33326 US

Name and Address of New Registered Agent:

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: P
Name: MILLETTE, EDWIN M JR.
Address: 407 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V
Name: MILLETTE, EDWIN M JR.
Address: 407 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: MILLETTE, EDWIN M JR.
Address: 407 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: MILLETTE, EDWIN M.
Address: 407 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: MILLETTE, EDWIN M JR.
Address: 407 NE 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWIN M MILLETTE JR.

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date