

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104661

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: TARGA INSURANCE INC.

## 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  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

MILLETTE, EDWIN M JR  
700 SE 13TH ST  
5  
FORT LAUDERDALE, FL 33316 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: EDWIN M MILLETTE, JR

04/19/2012

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

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date