2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114178

Entity Name: TOTAL PROTECTION GROUP, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

16819 SW 1ST MANOR

PEMBROKE PINES, FL 33027 US

Current Mailing Address: New Mailing Address:

16819 SW 1ST MANOR

PEMBROKE PINES, FL 33027 US

FEI Number: 26-1336163 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:

LOPEZ, OMAR 16819 SW 1ST MANOR PEMBROKE PINES, FL 33027 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

Electronic Signature of Registered Age

OFFICERS AND DIRECTORS:

Title: PVST

Name: LOPEZ, OMAR Address: 16819 SW 1 MANOR

City-St-Zip: PEMBROKE PINES, FL 33027 US

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: OMAR LOPEZ PVST 02/14/2012