2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049408

Entity Name: TCRE, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1175 GRIMES BRIDGE ROAD ROSWELL, GA 30075 **Current Mailing Address: New Mailing Address:** 1175 GRIMES BRIDGE ROAD ROSWELL, GA 30075 FEI Number: 20-5908865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILAM, DEIDRA 2015 PÍNE ISLAND CIRCLE MIRAMAR BEACH, FL 32550 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BURSON, CYNTHIA BURSON, CYNTHIA Name: Name: 1175 GRIMES BRIDGE ROAD 1175 GRIMES BRIDGE ROAD Address: Address: City-St-Zip: ROSWELL, GA 30075 City-St-Zip: ROSWELL, GA 30075 Title: Title: () Change () Addition () Delete Name: BURSON, CYNTHIA Name: 1175 GRIMES BRIDGE ROAD Address: Address: City-St-Zip: ROSWELL, GA 30075 City-St-Zip: () Delete Title: (X) Change () Addition Title: PS WALTERS, TODD BURSON, CYNTHIA Name: Name: 1065 GUNTER COURT 1175 GRIMES BRIDGE RD Address: Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: ROSWELL, GA 30075 Title: AVP () Delete Title: () Change () Addition MILAM, DEIDRA Name: Name: Address: 2015 PINE ISLAND CIR Address: City-St-Zip: MIRAMAR BEACH, FL 32550 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA BURSON P 04/21/2009