

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044450

FILED
Mar 16, 2011
Secretary of State

Entity Name: TRCJ ASSET SERVICES INC

Current Principal Place of Business:

2268 NE 174TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1175 NE 125TH STREET
203
NORTH MIAMI, FL 33161 US

Current Mailing Address:

2268 NE 174TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2268 NE 174TH STREET
33160
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 27-2272472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORGELLA, CARL G
2268 NE 174TH STREET
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

BORGELLA, CAROLINE F
2268 NE 174TH STREET
33160
NORTH MIAMI BEACH, FL 33160 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: CAROLINE F BORGELLA

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGELLA, CARL G
Address: 2268 NE 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: CHERY, REBECCA
Address: 11579 66TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: BORGELLA, PAUL C
Address: 2268 NE 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: CARL G BORGELLA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date