2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060082

Entity Name: TCBR SOLUTIONS, INC

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 PINE STREET

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

402 PINE STREET

SEBASTIAN, FL 32958 US

FEI Number: 27-3149862 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:

SHEPARD, RICHARD M 402 PINE ST

SEBASTIAN, FL 32958 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOORE, CYNTHIA A

 Address:
 1179 EXECUTIVE COVE DR

 City-St-Zip:
 FRUIT COVE, FL 32259 US

Title: VP

 Name:
 SCOTT, NATHANIEL X

 Address:
 6613 PERCH ST

 City-St-Zip:
 NAVARRE, FL 32566 US

Title: SEC

 Name:
 SLOVER, ROBIN A

 Address:
 2046 ASHLEY BROOK WAY

 City-St-Zip:
 HELENA, AL 35080

Title: TREA

Name: SHEPARD, RICHARD M

Address: 402 PINE ST

City-St-Zip: SEBASTIAN, FL 32958 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: RICHARD M. SHEPARD TREA 02/15/2011