

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011204

Entity Name: TPA CARGO, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5411 JOHNS ROAD
STE 601
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5411 JOHNS ROAD
STE 601
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3157155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFORD, CAROL L
5411 JOHNS ROAD
STE 601
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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: P
Name: SANFORD, CAROL
Address: 5411 JOHNS ROAD, STE 601
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: SANFORD, ROBERT P
Address: 8813 CROSSWOOD DR
City-St-Zip: RIVERVIEW, FL 33569

Title: ST
Name: DAVIS, GEORGE L
Address: 675 PINTA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: CAROL L SANFORD

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date