

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050736

FILED
Feb 26, 2010
Secretary of State

Entity Name: TTX INSURANCE CONSULTANTS INC.

Current Principal Place of Business:

7338 NW 5 ST
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7338 NW 5 ST
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0672482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, AUGUSTO A
7338 NW 5 ST
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, HERNAN R
Address: 7338 NW 5 ST
City-St-Zip: PLANTATION, FL 33317 US

Title: VD
Name: GONZALEZ, AUGUSTO A
Address: 7338 NW 5 ST
City-St-Zip: PLANTATION, FL 33317 US

Title: CFO
Name: PIEROLA, CARLOS M
Address: 7338 NW 5 ST
City-St-Zip: PLANTATION, FL 33317 US

Title: DS
Name: TERRAZAS, MONICA M
Address: 7338 NW 5 ST
City-St-Zip: PLANTATION, FL 33317 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: CARLOS M. PIEROLA

CFO

02/26/2010

Electronic Signature of Signing Officer or Director

Date