2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077906

Entity Name: TWC NINETY-SEVEN, INC.

FILED Sep 08, 2011 Secretary of State

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

655 N FRANKLIN STREET SUITE 2200 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

655 N FRANKLIN STREET SUITE 2200 TAMPA, FL 33602

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOREY, BRENDA H
655 N FRANKLIN ST, STE 2200
TAMPA, FL 33602 US
WILSON, CAROLYN M
655 N FRANKLIN ST, STE 2200
TAMPA, FL 33602 US
TAMPA, FL 33602 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: CAROLYN M. WILSON 09/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: WILSON, CAROLYN M

Address: 655 N FRANKLIN ST., SUITE 2200

City-St-Zip: TAMPA, FL 33602

Title: VP

Name: WILSON, SCOTT

Address: 655 N FRANKLIN ST., SUITE 2200

City-St-Zip: TAMPA, FL 33602

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: CAROLYN M. WILSON PTS 09/08/2011