

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035603

FILED
Apr 27, 2012
Secretary of State

Entity Name: TOWN SQUARE EXCHANGE CORPORATION

Current Principal Place of Business:

250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Principal Place of Business:

250 EAST COLONIAL DRIVE
SUITE 301
ORLANDO, FL 32801

Current Mailing Address:

250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801

New Mailing Address:

250 EAST COLONIAL DRIVE
SUITE 301
ORLANDO, FL 32801

FEI Number: 59-3527473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEATING, JOHN K
250 EAST COLONIAL DRIVE
SUITE 300
ORLANDO, FL 32801 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: D
Name: KEATING, JOHN KINGMAN
Address: 250 EAST COLONIAL DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32801

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: JOHN KINGMAN KEATING

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date