## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000066135

Entity Name: TGC GROUP INCORPORATED

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business:   | New Principal Place of Business:              |
|--|---|
| 3617 GANDY BLVD<br>TAMPA, FL 33611   | 2676 AUGUSTA DR SOUTH<br>CLEARWATER, FL 33761 |
| Current Mailing Address:   | New Mailing Address:                          |
| 3617 GANDY BLVD<br>TAMPA, FL 33611   | 2676 AUGUSTA DR SOUTH<br>CLEARWATER, FL 33761 |
| FEI Number: 65-0859866 FEI Number Applied For ( ) FEI Nu   | mber Not Applicable()                         |
| Name and Address of Current Registered Agent:  | Name and Address of New Registered Agent:     |
| CARLIN, TIMOTHY E<br>2676 AUGUSTA DR. SOUTH<br>CLEARWATER, FL 33761 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: CARLIN, TIMOTHY E
Address: 2676 AUGUSTA DR. SOUTH
City-St-Zip: CLEARWATER, FL 33761

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: TIMOTHY E CARLIN PRES 04/27/2011