

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060096

FILED
Feb 16, 2012
Secretary of State

Entity Name: TPC NATIONS, INC.

Current Principal Place of Business:

1111 BRICKELL AVE STE 2910
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE, SUITE 2020
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE STE 2910
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE
2020
MIAMI, FL 33131

FEI Number: 65-0932480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: PARMENTER, DARRYL W
Address: 701 BRICKELL AVE, SUITE 2020
City-St-Zip: MIAMI, FL 33131

Title: S
Name: WEISS, ANDREW
Address: 701 BRICKELL AVE, SUITE 2020
City-St-Zip: MIAMI, FL 33131

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: DARRYL W PARMENTER

CEO

02/16/2012

Electronic Signature of Signing Officer or Director

Date