2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03815

FILED Mar 24, 2012 Secretary of State

Entity Name: TLT INSURANCE SERVICES, INC.

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

58 ROYAL POINTE DRIVE HILTON HEAD ISLAND, SC 29926

Current Mailing Address: New Mailing Address:

58 ROYAL POINTE DRIVE HILTON HEAD ISLAND, SC 29926

FEI Number: 59-3106320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TADLOCK, TERRY 9503 BOYKIN RD TALLAHASSEE, FL 32317 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:
 TADLOCK, TERRY

 Address:
 58 ROYAL POINTE DRIVE

 City-St-Zip:
 HILTON HEAD ISLAND, SC 29926

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: TERRY TADLOCK PRES 03/24/2012