

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014357

Entity Name: TDC WIL DEVCO, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

100 EAST SYBELIA AVENUE
SUITE 120
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

100 EAST SYBELIA AVENUE
SUITE 120
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-8350231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGLE, MARC
100 E. SYBELIA AVENUE
SUITE 120
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HAGLE, MARC
Address: 100 EAST SYBELIA AVENUE SUITE 120
City-St-Zip: MAITLAND, FL 32751

Title: P () Delete
Name: HAGLE, CHAD
Address: 2062 BUSINESS CENTER DRIVE SUITE 115
City-St-Zip: IRVINE, CA 92612

Title: VP () Delete
Name: DUNN, DAMON
Address: 2062 BUSINESS CENTER DRIVE SUITE 115
City-St-Zip: IRVINE, CA 92612

Title: VP () Delete
Name: KRUMM, WALTER
Address: 100 E. SYBELIA AVENUE SUITE 120
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HAGLE, CHAD
Address: 2070 BUSINESS CENTER DRIVE SUITE 140
City-St-Zip: IRVINE, CA 92612

Title: VP (X) Change () Addition
Name: DUNN, DAMON
Address: 207- BUSINESS CENTER DRIVE SUITE 140
City-St-Zip: IRVINE, CA 92612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC HAGLE

CEO

02/04/2009

Electronic Signature of Signing Officer or Director

Date