

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045941

Entity Name: TLC STAFFING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4812 CAPE CORAL ST
CAPE CORAL, FL

New Principal Place of Business:

4812 CAPE CORAL ST
CAPE CORAL, FL 33904

Current Mailing Address:

4812 CAPE CORAL ST
CAPE CORAL, FL

New Mailing Address:

4812 CAPE CORAL ST
CAPE CORAL, FL 33904

FEI Number: 80-0611435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMANN, SUE
4812 CAPE CORAL ST
CAPE CORAL, FL US

Name and Address of New Registered Agent:

HARTMANN, SUE
4812 CAPE CORAL ST
CAPE CORAL, FL 33904 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

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAWTON, JUDITH R
Address: 8788 BALBOA AVE
City-St-Zip: SAN DIEGO, CA 92123

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: JUDITH R. LAWTON

Electronic Signature of Signing Officer or Director

DIR

04/13/2011

Date