

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054613

FILED
Apr 27, 2012
Secretary of State

Entity Name: TYCOR INTERNATIONAL INC.

Current Principal Place of Business:

321 BISCAYNE LN.
SEBASTION, FL 32958 US

New Principal Place of Business:

321 BISCAYNE LN.
SEBASTIAN, FL 32958 US

Current Mailing Address:

321 BISCAYNE LN.
SEBASTION, FL 32958 US

New Mailing Address:

321 BISCAYNE LN.
SEBASTIAN, FL 32958 US

FEI Number: 32-0347235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HOLMAN, MELISSA
321 BISCAYNE LN.
SEBASTIAN, FL 32958 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: MELISSA HOLMAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: HOLMAN, MELISSA
Address: 321 BISCAYNE LN.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S, D
Name: HOLMAN, MELISSA
Address: 321 BISCAYNE LN.
City-St-Zip: SEBASTIAN, FL 32958 US

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: MELISSA HOLMAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date