

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# 339497

Entity Name: TLC ENGINEERING FOR ARCHITECTURE, INC.

Current Principal Place of Business:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1228645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTON, DEBRA A CEO
255 SOUTH ORANGE AVE
SUITE 1600
ORLANDO, FL 32801 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: PD () Delete
Name: GARDNER, WINSTON W JR.
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

Title: CMD () Delete
Name: BENZ, JOHN D
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

Title: SD () Delete
Name: WHITE, JAMES R
Address: 500 N WESTSHORE BLVD STE 435
City-St-Zip: TAMPA, FL 33609

Title: CEOD () Delete
Name: LUPTON, DEBRA A
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete
Name: MCKINSTRY, BRETT
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Delete
Name: DALY, WILLIAM T
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKINSTRY, BRETT
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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

Title: ST (X) Change () Addition
Name: DALY, WILLIAM J
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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

Title: VD (X) Change () Addition
Name: KRUEGER, GARY C
Address: 874 DIXON BOULEVARD
City-St-Zip: COCOA, FL 32922

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: DEBRA A LUPTON

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date