

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339497

FILED
Jan 05, 2011
Secretary of State

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:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

Current Mailing Address:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

New Mailing Address:

255 SOUTH ORANGE AVE.
SUITE 1600
ORLANDO, FL 32801

FEI Number: 59-1228645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LUPTON, DEBRA A
255 SOUTH ORANGE AVE
SUITE 1600
ORLANDO, FL 32801 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: DEBRA A LUPTON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD
Name: KRUEGER, GARY C
Address: 874 DIXON BOULEVARD
City-St-Zip: COCOA, FL 32922

Title: D
Name: SHEERIN, MICHAEL P
Address: 255 SOUTH ORANGE AVE STE 1600
City-St-Zip: ORLANDO, FL 32801

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: BRETT MCKINSTRY

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date