

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000701

FILED  
May 01, 2008  
Secretary of State

Entity Name: TCS CORPORATE SERVICES, INC.

## Current Principal Place of Business:

3100 CUMBERLAND BLVD  
ATLANTA, GA 30339 US

## New Principal Place of Business:

## Current Mailing Address:

2395 MIDWAY RD, BLDG 1  
CARROLLTON, TX 75006 US

## New Mailing Address:

FEI Number: 58-2511738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, ROY  
Address: 395 HUDSON STREET  
City-St-Zip: NEW YORK, NY 10014

Title: V ( ) Delete  
Name: ELLIS, ERNEST  
Address: 3100 CUMBERLAND BLVD  
City-St-Zip: ATLANTA, GA 30339

Title: SD ( ) Delete  
Name: FRIEDLAND, EDWARD  
Address: ONE STATION PLACE  
City-St-Zip: STAMFORD, CT 06902

Title: VT ( ) Delete  
Name: HILL, CHARLES W  
Address: 2395 MIDWAY ROAD  
City-St-Zip: CARROLLTON, TX 75006

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: A SE ( ) Change (X) Addition  
Name: PELOQUIN, DAVID  
Address: 610 OPPERMAN DRIVE  
City-St-Zip: EAGAN, MN 55123

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: DAVID PELOQUIN

AS

05/01/2008

Electronic Signature of Signing Officer or Director

Date