

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000701

FILED
Apr 17, 2009
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:

3100 CUMBERLAND BLVD
ATLANTA, GA 30339 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLAPP, DAVID
Address: 3100 CUMBERLAND BLVD., SUITE 900
City-St-Zip: ATLANTA, GA 30339

Title: V (X) Change () Addition
Name: ADAMS, PAM
Address: 3100 CUMBERLAND BLVD
City-St-Zip: ATLANTA, GA 30339

Title: S (X) Change () Addition
Name: DWECK, SARI
Address: 3100 CUMBERLAND BLVD., SUITE 900
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: GOLD, MARC
Address: 3100 CUMBERLAND BLVD., SUITE 900
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: SONANDER, AL
Address: 3100 CUMBERLAND BLVD., SUITE 900
City-St-Zip: ATLANTA, GA 30339

Title: D () Change (X) Addition
Name: WALKER, LINDA
Address: 3100 CUMBERLAND BLVD., SUITE 900
City-St-Zip: ATLANTA, GA 30339

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: JANET WILLIS

AIF

04/17/2009

Electronic Signature of Signing Officer or Director

Date