2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000860

Entity Name: TLC TECHNOLOGIES, INC.

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1120 S CEDAR CREST BLVD SUITE 201 ALLENTOWN, PA 18103

Current Mailing Address: New Mailing Address:

1120 S CEDAR CREST BLVD SUITE 201 ALLENTOWN, PA 18103

FEI Number: 23-2879153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRISHMAN, SUSAN J 3952 BAYTOWNE AVENUE NORTH SANDESTIN, FL 32550 US LEWIS, SUSAN M 777 E. ATLANTIC AVENUE SUITE C2-134 DELRAY BEACH, FL 33483 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: SUSAN M LEWIS 01/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 FOLEY, THOMAS F
 Name:

 Address:
 1670 BRIARWOOD CIRCLE
 Address:

 City-St-Zip:
 BETHLEHEM, PA 180155751
 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: THOMAS F FOLEY PRES 01/14/2009