

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000860

Entity Name: TLC TECHNOLOGIES, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1120 S CEDAR CREST BLVD
SUITE 201
ALLENTOWN, PA 18103

New Principal Place of Business:

Current Mailing Address:

1120 S CEDAR CREST BLVD
SUITE 201
ALLENTOWN, PA 18103

New Mailing Address:

FEI Number: 23-2879153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, SUSAN M
777 E. ATLANTIC AVENUE
SUITE C2-134
DELRAY BEACH, FL 33483 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: PRES
Name: FOLEY, THOMAS F
Address: 1670 BRIARWOOD CIRCLE
City-St-Zip: BETHLEHEM, PA 180155751

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: THOMAS F. FOLEY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date