2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F04000004190

TBI US OPERATIONS, INC.



FILED Mar 03, 2008 08:00 A Secretary of State

Principal Place of Business

3222 RED CLEVELAND BOULEVARD

SANFORD, FL 32773

Mailing Address

3222 RED CLEVELAND BOULEVARD

SANFORD, FL 32773



01282008

No Chg-P

CR2E034 (11/05)

4. FEi Number 20-1360798 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROBINSON, KEITH R 3222 RED CLEVELAND BLVD SANFORD, FL 32773

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	:			HN 1	I HIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	PD GOULDTHORPE, LARRY D 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CLIFTON, ROGER C 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773				U00000844953 03/13/08-80019-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO ROBINSON, R. KEITH 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ACKLEY, DAVID E 3222 RED CLEVELAND BLVD SANFORD. FL 32773			IN ⁻	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP	ATFC FRITZ, KIMBRA 3222 RED CLEVELAND BOULEVARD SANFORD, FL 32773				
TITLE					

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

2/20/08

407-585-4500 Daytime Phone #