

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004993

Entity Name: TIMCO WORLDWIDE, INC.

FILED  
Jul 13, 2011  
Secretary of State

**Current Principal Place of Business:**

29285 MACE BLVD  
DAVIS, CA 95618

**New Principal Place of Business:**

**Current Mailing Address:**

29285 MACE BLVD  
DAVIS, CA 95618

**New Mailing Address:**

FEI Number: 94-3108694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 SOUTH PINES ISLAND ROAD  
PLANTATION, FL 33324 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: CEO  
Name: COLIN, TIMOTHY X  
Address: 29285 MACE BLVD  
City-St-Zip: DAVIS, CA 95618

Title: VP  
Name: COLIN, PATRICK  
Address: 29285 MACE BLVD  
City-St-Zip: DAVIS, CA 95618

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: TIMOTHY X. COLIN

CEO

07/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date