

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003864

FILED
Apr 26, 2012
Secretary of State

Entity Name: TCP GLOBAL SOLUTIONS INC.

Current Principal Place of Business:

918 WESTPARK DRIVE
STE B
CELEBRATION, FL 34747

New Principal Place of Business:

52 RILEY ROAD
STE 317
CELEBRATION, FL 34747

Current Mailing Address:

PO BOX 2
ELGIN, ONTARIO K0G 1E0 CANADA, XX XX

New Mailing Address:

PO BOX 621
WESTPORT, ONTARIO K0G 1X0 CAN, XX XX

FEI Number: 42-1773259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, CHANTAL
918 WESTPARK DRIVE
STE B
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PATTON, CHANTAL
52 RILEY
STE 317
CELEBRATION, FL 34747 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATTON, CHANTAL
Address: PO BOX 621
City-St-Zip: WESTPORT, ON K0G 1X0 CANADA, XX XX XX

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: CHANTAL PATTON

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date