

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003043

FILED
Feb 21, 2012
Secretary of State

Entity Name: TLD AMERICA CORPORATION

Current Principal Place of Business:

812 BLOOMFIELD AVE.
WINDSOR, CT 06095

New Principal Place of Business:

Current Mailing Address:

812 BLOOMFIELD AVE.
WINDSOR, CT 06095

New Mailing Address:

FEI Number: 13-2554618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: PD
Name: MAGUIN, ANTOINE
Address: 812 BLOOMFIELD AVE.
City-St-Zip: WINDSOR, CT 06095

Title: CEO
Name: GARLASCO, MARK
Address: 812 BLOOMFIELD AVE
City-St-Zip: WINDSOR, CT 06095

Title: CD
Name: FULCONIS, JEAN-MARIE
Address: 812 BLOOMFIELD AVE.
City-St-Zip: WINDSOR, CT 06095

Title: CFOD
Name: FLAHAULT, DAVID
Address: 812 BLOOMFIELD AVE.
City-St-Zip: WINDSOR, CT 06095

Title: S
Name: DORMAN, DEBBIE
Address: 812 BLOOMFIELD AVE.
City-St-Zip: WINDSOR, CT 06095

Title: VPD
Name: GORDON, SCOTT H
Address: 812 BLOOMFIELD AVE.
City-St-Zip: WINDSOR, CT 06095

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: DEBBIE DORMAN

SECR

02/21/2012

Electronic Signature of Signing Officer or Director

Date