

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2008 8:00 am
Secretary of State

03-11-2008 90018 003 ***150.00

DOCUMENT # F94000003587 1. Entity Name TCS AMERICA, INC.						
Principal Place of Business 6171 MCLEOD DRIVE SUITE H-M LAS VEGAS, NV 89120 US			Mailing Address 6171 MCLEOD DRIVE SUITE H-M LAS VEGAS, NV 89120 US			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country	02272008 Chg-P CR2E034 (12/06)		
4. FEI Number 98-0109342				☐ Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32314			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____			
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 _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when renouncing) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C KNUTSSON, BERTIL 6171 MCLEOD DRIVE, SUITE H-M LAS VEGAS, NV 89120		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HEAP, DAVID 6171 MCLEOD DRIVE, SUITE H-M LAS VEGAS, NV 89120		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HEAP, DAVID 6171 MCLEOD DRIVE, SUITE H-M LAS VEGAS, NV 89120	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST ANDREWS, RUTH A 6171 MCLEOD DRIVE, SUITE H-M LAS VEGAS, NV 89120		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO LAMM, LIBBY 6171 MCLEOD DRIVE, SUITE H-M LAS VEGAS, NV 89120		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO HAWKINS, ROGER 6171 MCLEOD DRIVE, SUITE H-M LAS VEGAS, NV 89120	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby 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: _____ David Heap 5/3/08 702-798-0500 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #						