

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003587

FILED
Jan 05, 2012
Secretary of State

Entity Name: TCS JOHN HUXLEY AMERICA, INC.

Current Principal Place of Business:

6171 MCLEOD DRIVE
SUITE H-M
LAS VEGAS, NV 89120 US

New Principal Place of Business:

Current Mailing Address:

6171 MCLEOD DRIVE
SUITE H-M
LAS VEGAS, NV 89120 US

New Mailing Address:

FEI Number: 98-0109342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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: C
Name: KNUTSSON, BERTIL
Address: 6171 MCLEOD DRIVE, SUITE H-M
City-St-Zip: LAS VEGAS, NV 89120 US

Title: P
Name: HEAP, DAVID
Address: 6171 MCLEOD DRIVE, STE. H-M
City-St-Zip: LAS VEGAS, NV 89120 US

Title: DST
Name: ANDREWS, RUTH A
Address: 6171 MCLEOD DRIVE, SUITE H-M
City-St-Zip: LAS VEGAS, NV 89120 US

Title: CEO
Name: ROGERS, HAWKINS
Address: 6171 MCLEOD DRIVE, SUITE H-M
City-St-Zip: LAS VEGAS, NV 89120

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: MONICA KEENA, REPRESENTATIVE

REP

01/05/2012

Electronic Signature of Signing Officer or Director

Date