

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27849

Entity Name: TLC SYSTEMS, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

111 ARROWHEAD CIRCLE
JUPITER, FL 33468 US

New Principal Place of Business:

111 ARROWHEAD CIRCLE
JUPITER, FL 33458 US

Current Mailing Address:

PO BOX 482
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 59-2245082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, CHARLES R. L., ESQ.
535 EAST INDIANTOWN RD
JUPITER, FL 33458 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: VST
Name: RISPAUD, SCOTT M VST
Address: PO BOX 482
City-St-Zip: JUPITER, FL 33468 US

Title: PRES
Name: RISPAUD, SCOTT M PRES
Address: PO BOX 482
City-St-Zip: JUPITER, FL 33458 US

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: SCOTT RISPAUD

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date