2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117872

Entity Name: TCMAX SYSTEMS LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4002 CATTAIL POND CIRCLE WEST 9966 SYLVANIA AVE JACKSONVILLE, FL 32224 SYLVANIA, OH 43560

Current Mailing Address: New Mailing Address:

4002 CATTAIL POND CIRCLE WEST 9966 SYLVANIA AVE JACKSONVILLE, FL 32224 SYLVANIA, OH 43560

FEI Number: 90-0631207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IFFLAND, ERIC
4002 CATTAIL POND CIRCLE WEST
JACKSONVILLE, FL 32224 US

IFFLAND, ERIC
9966 SYLVANIA AVE
SYLVANIA, FL 32224 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 IFFLAND, ERIC

 Address:
 9966 SYLVANIA AVE

 City-St-Zip:
 SYLVANIA, OH 43560

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ERIC IFFLAND PRES 04/18/2011