2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108947

FILED
Mar 19, 2012
Secretary of State

Entity Name: TCE TECHNOLOGIES, INC.

Current Principal Place of Business:

625 NW 16 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

625 NW 16 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-1082650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELDER & LEWIS, PA
1500 SAN REMO AVENUE
SUITE 214
CORAL GABLES, FL 33146 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: BORDEN, JONATHAN R
Address: 625 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: SD
Name: BORDEN, DILLARD R III
Address: 625 NW 16 AVENUE
City-St-Zip: MIAMI, FL 33125

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: JONATHAN R BORDEN PD 03/19/2012

Electronic Signature of Signing Officer or Director Date