

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114429

Entity Name: TYCO SEARCH, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

7401 WILES ROAD
245
CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES ROAD
245
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7301 WILES ROAD
205
CORAL SPRINGS, FL 33067

New Mailing Address:

7301 WILES ROAD
205
CORAL SPRINGS, FL 33067

FEI Number: 65-1060252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGSWELL, STEPHEN C
10935 NW 79TH MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

COGSWELL, STEPHEN C
9762 CLEMMONS ST
PARKLAND, FL 33076 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COGSWELL, STEPHEN C
Address: 10935 NW 79TH MANOR
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COGSWELL, STEPHEN C
Address: 9762 CLEMMONS ST
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVE COGSWELL

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date