

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 11, 2010
Secretary of State**

DOCUMENT# P02000020879

Entity Name: T.G.C. SERVICES, INC.

Current Principal Place of Business:

3421 SW 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

7200 NW 7 ST SUITE 204
MIAMI, FL 33126

Current Mailing Address:

3421 SW 8TH ST.
MIAMI, FL 33135

New Mailing Address:

7200 NW 7 ST SUITE 204
MIAMI, FL 33126

FEI Number: 01-0614312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, VIVIAN
3421 SW 8 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SALINAS, VIVIAN
7200 NW 7 ST SUITE 204
MIAMI, FL 33126 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: VIVIAN SALINAS

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALINAS, VIVIAN
Address: 7200 NW 7 ST SUITE 204
City-St-Zip: MIAMI, FL 33126

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: VIVIAN SALINAS

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date