2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056795

Entity Name: T&L GROUP, INC.

FILED Jan 21, 2010 Secretary of State

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

8864 SW 197TH TERRACE MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

8864 SW 197TH TERRACE MIAMI, FL 33157 US

FEI Number: 02-0602200 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:

TARKE, NELSON 8864 SW 197TH TERRACE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD

Name: TARKE, NELSON

Address: 8864 SW 197TH TERRACE

City-St-Zip: MIAMI, FL 33157

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: NELSON TARKE VSD 01/21/2010