

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095152

Entity Name: TLC INTERNATIONAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

13014 N. DALE MABRY HWY
181
TAMPA, FL 33618

New Principal Place of Business:

1452 CRAZY HORSE DRIVE
LUTZ, FL 33559 1

Current Mailing Address:

P.O. BOX 341316
TAMPA, FL 33694

New Mailing Address:

P.O. BOX 341316
TAMPA, FL 33694 1

FEI Number: 11-3651338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, THOMAS I
5510 TERRAIN DE GOLF DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LIN, THOMAS I
1452 CRAZY HORSE DRIVE
LUTZ, FL 33559 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LIN, THOMAS I
Address: PO BOX 341316
City-St-Zip: TAMPA, FL 33694 1

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: THOMAS I. LIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date