

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110572

FILED
Mar 14, 2008
Secretary of State

Entity Name: TLC TRANSPORTATION GROUP INCORPORATED

Current Principal Place of Business:

10514 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

4420 LAKE IN THE WOODS DR.
SPRING HILL, FL 34607

Current Mailing Address:

178 MARINER BLVD #270
SPRING HILL, FL 34609

New Mailing Address:

PO BOX 5182
SPRING HILL, FL 34611

FEI Number: 36-4509405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, LISA D
10514 SPRING HILL DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

CORNETT, LISA D
4420 LAKE IN THE WOODS DR.
SPRING HILL, FL 34607 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: LISA D. CORNETT

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CORNETT, LISA D
Address: 10514 SPRING HILL DR
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CORNETT, LISA D
Address: 4420 LAKE IN THE WOODS DR.
City-St-Zip: SPRING HILL, FL 34607

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: LISA D. CORNETT

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date