2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020166

Entity Name: TECH CONSULTANTS INTERNATIONAL, CORP.

Apr 16, 2012 Secretary of State

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

19049 SW 7TH ST.

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

P.O. BOX 826682 SOUTH FLORIDA, FL 33082

FEI Number: 11-3677931 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:

LANGDON, CALVERT 19049 SW 7TH ST.

PEMBROKE PINES, FL 33029 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

OFFICERS AND DIRECTORS:

Title:

LANGDON, CALVERT Name: 19049 SW 7TH ST. Address:

City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: LANGDON, SHIRLEY Address: 19049 SW 7TH ST.

PEMBROKE PINES, FL 33029 City-St-Zip:

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: CALVERT LANGDON **PRES** 04/16/2012