

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088479

Entity Name: TLC SOLUTIONS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

120 CUMBERLAND PARK DRIVE
SUITE 101
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 600764
SAINT JOHNS, FL 322600764 US

New Mailing Address:

FEI Number: 20-0143955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, MARTIN L
120 CUMBERLAND PARK DRIVE
SUITE 101
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

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: DCEO
Name: SANDERS, JILL R
Address: 404 CHIPLEY PLACE WEST
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DPST
Name: SANDERS, MARTIN L
Address: 404 CHIPLEY PLACE WEST
City-St-Zip: SAINT JOHNS, FL 32259 US

Title: VP
Name: VANWIE, JEFFREY S
Address: 135 LEGENDARY DRIVE, UNIT# 207
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: MARTIN L SANDERS

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04/19/2011

Electronic Signature of Signing Officer or Director

Date