2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024965

Entity Name: T-CODE CORP.

FILED Jan 11, 2012 Secretary of State

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

2122 BLOUNT RD. 4404 NE 11TH AVE

POMPANO BEACH, FL 33069 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

2122 BLOUNT RD. 450 STATE ROAD 13 N,

POMPANO BEACH, FL 33069 US SUITE 113 POMPANO BEACH, FL 33069 US

FEI Number: 20-0672746 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:

DEVANDARA, MARAPPAN DEVANDARA, MARAPPAN M MR 404 NE 24TH AVE 501 SOUTH ABERDEENSHIRE DR

404 NE 24 TH AVE
POMPANO BEACH, FL 33062 US
501 SOUTH ABERDEENSHIRE DR
SAINT JOHNS, FL 32259 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: MARAPPAN DEVANDARA 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DEVANDARA, MARAPPAN M MR Address: 501 SOUTH ABERDEENSHIRE DR City-St-Zip: SAINT JOHNS, FL 32259 US

Title: DIR

Name: ANA MARIA DEVANDARA Address: 501 SOUTH ABERDEENSHIRE DR

City-St-Zip: SAINT JOHNS, FL 32259

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: MARAPPAN DEVANDARA CEO 01/11/2012