

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047085

FILED  
Apr 24, 2011  
Secretary of State

Entity Name: TUCANEX CORPORATION

## Current Principal Place of Business:

2990 S FISKE BLVD  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

2990 S FISKE BLVD  
D-1  
ROCKLEDGE, FL 32955 US

## Current Mailing Address:

2990 S FISKE BLVD  
D-1  
ROCKLEDGE, FL 32955

## New Mailing Address:

2990 S FISKE BLVD  
D-1  
ROCKLEDGE, FL 32955 US

FEI Number: 56-2444963

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOYLE, MIKE G  
1041 PALMER ROAD  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

DOYLE, MIKE G  
1041 PALMER ROAD  
D-1  
ROCKLEDGE, FL 32955 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:

04/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WALSER, WILHELM  
Address: 2990 S FISKE BLVD D-1  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP  
Name: WALSER, OLIVER  
Address: 2990 S. FISKE BLVD D-1  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: ST  
Name: WALSER, THERESA  
Address: 2990 S. FISKE BLVD D-1  
City-St-Zip: ROCKLEDGE, FL 32955 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: WILHELM A WALSER

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date