2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053482

Entity Name: TAVISTOCK CUP, INC.

FILED Mar 14, 2012 Secretary of State

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

4705 S APOPKA VINELAND RD SUITE 210 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 2080 9350 CONROY WINDERMERE ROAD WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 84-1642539 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: PD

Name: ANAND, CHRISTOPHER

Address: 4705 S APOPKA VINELAND RD. STE 210

City-St-Zip: ORLANDO, FL 32819

Title: VD

Name: MCMAHON, DOUGLAS

Address: 4705 S APOPKA VINELAND RD. STE 210

City-St-Zip: ORLANDO, FL 32819

Title: TS

Name: VOSS, JEFFERSON R

Address: 9350 CONROY WINDERMERE ROAD

City-St-Zip: WINDERMERE, FL 34786

Title: \

Name: ODENBACH, ANDREW

Address: 4705 S. APOPKA VINELAND RD. STE 210

City-St-Zip: ORLANDO, FL 32819

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: JEFFERSON R VOSS ST 03/14/2012