

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089929

Entity Name: TCA CONSULTANTS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

233 WATERS EDGE DRIVE S.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

233 WATERS EDGE DRIVE S.
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-1233673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOM, ROBERT
233 WATERS EDGE DRIVE S.
PONTE VEDRA BEACH, FL 32082 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: MS
Name: BLOOM, SUSAN PRES.
Address: 233 WATERS EDGE DRIVE S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: BLOOM, ROBERT V.P.
Address: 233 WATERS EDGE DRIVE S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: ROBERT BLOOM

CFO

01/05/2012

Electronic Signature of Signing Officer or Director

Date