

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102834

Entity Name: BKI TCII HOLDINGS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

3680 AVALON PARK EAST BLVD. STE 300
ORLANDO, FL 32828

Current Mailing Address:

13001 FOUNDERS SQUARE DRIVE
ORLANDO, FL 32828

New Mailing Address:

3680 AVALON PARK EAST BLVD. STE 300
ORLANDO, FL 32828

FEI Number: 55-0874920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W&P SERVICES, INC.
450 N WYMORE RD
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAHLI, BEAT M
Address: 13001 FOUNDERS SQUARE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: MARKS, ERIC
Address: 13001 FOUNDERS SW DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAHLI, BEAT M
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC MARKS

SVP

04/27/2009

Electronic Signature of Signing Officer or Director

Date