

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000102834

Entity Name: BKI TCII HOLDINGS, INC.

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

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

## **New Principal Place of Business:**

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

## **Current Mailing Address:**

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

## **New Mailing Address:**

3680 AVALON PARK EAST BLVD.  
SUITE 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

## **OFFICERS AND DIRECTORS:**

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

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

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: ERIC MARKS

VP

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date