2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# P05000022760

Entity Name: TLO HOLDINGS II, INC.

Current Principal Place of Business:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4376404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUBNER, DEREK A ESQ.
4530 CONFERENCE WAY SOUTH
BOCA RATON, FL 33431 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: P/D
Name: ASHER, HANK
Address: P.O. BOX 811660
City-St-Zip: BOCA RATON, FL 33481 US

Title: S
Name: DUBNER, DEREK A
Address: 4530 CONFERENCE WAY SOUTH
City-St-Zip: BOCA RATON, FL 33431

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: DEREK A DUBNER S 04/13/2010
Electronic Signature of Signing Officer or Director Date