2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104905

Entity Name: TCP WEB DESIGN INC.

FILED Sep 26, 2012 Secretary of State

412 MANGO CIRCLE ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

412 MANGO CIRCLE ST. AUGUSTINE, FL 32095

FEI Number: 20-3208102 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:

COOPER, HEATHER H 412 MANGO CIRCLE ST. AUGUSTINE, FL 32095

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:

COOPER, TERRY L Name: 412 MANGO CIRCLE Address: City-St-Zip: ST AUGUSTINE, FL 32095

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.

Ρ SIGNATURE: TERRY L COOPER 09/26/2012