

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083289

Entity Name: TFP INTERNATIONAL, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

C/O POST & ROMERO
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

New Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O POST & ROMERO
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134

New Mailing Address:

3195 PONCE DE LEON BLVD.
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 US

FEI Number: 20-8929104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS A. ROMERO, JR., P.A.
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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: D
Name: REDDON, JAMES R
Address: 39 CAVENDISH STREET
City-St-Zip: TORONTO, NA M4E 1N9 O CA

Title: D
Name: RALPHS, VERN
Address: 11259 ABBEY ROAD
City-St-Zip: PICKERING, NA L1X1W3 CA

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: JAMES R REDDON

D

01/12/2010

Electronic Signature of Signing Officer or Director

Date