

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083289

Entity Name: TFP INTERNATIONAL, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

8525 NW 53RD TERRACE
SUITE C 101
MIAMI, FL 33166 US

Current Mailing Address:

8525 NW 53RD TERRACE
SUITE C 101
MIAMI, FL 33166 US

New Principal Place of Business:

19950 W. COUNTRY CLUB DRIVE
SUITE 100
AVENTURA, FL 33180 US

New Mailing Address:

19950 W. COUNTRY CLUB DRIVE
SUITE 100
AVENTURA, FL 33180 US

FEI Number: 20-8929104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDONALD, STEPHEN J
8525 NW 53RD TERRACE
SUITE C 101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MCDONALD, STEPHEN J
19950 W. COUNTRY CLUB DRIVE
SUITE 100
AVENTURA, FL 33180 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:

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCDONALD, J. STEPHEN
Address: ONE VALLEYWOOD DRIVE
City-St-Zip: MARKHAM, ON L5R5L9 CA

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

Title: PRES
Name: MCDONALD, J. STEPHEN
Address: ONE VALLEYWOOD DRIVE
City-St-Zip: MARKHAM, ON L5R5L9 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: CRIS NEELY

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date