

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100631

Entity Name: TDF INVESTMENTS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3650 N. WICKHAM RD.
SUITE # 9
MELBOURNE, FL 32935 US

New Principal Place of Business:

3600 N. WICKHAM RD.
SUITE # 109
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 9611
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 20-5307871 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIMSEY, GEORGE H
1718 SW BOEING ST
PORT ST. LUCIE, FL 34953 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: D
Name: DIMSEY JR, GEORGE H
Address: P.O. BOX 9611
City-St-Zip: PORT ST. LUCIE, FL 34985 US

Title: D
Name: DIMSEY, LINDA C
Address: P.O. BOX 9611
City-St-Zip: PORT ST. LUCIE, FL 34985 US

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: GEORGE DIMSEY JR

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date