2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105317

Entity Name: TCI ENTERPRISES INC.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2010 NW 114TH AVE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

13900 S. JOG ROAD 175 W. CAMINO REAL #203-276 BOCA RATON, FL 33432 DELRAY BEACH, FL 33446

FEI Number: 06-1788752 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:

KATZ, ALLEN A
13900 S. JOG ROAD
#203-276
DELRAY BEACH, FL 33446 US
HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: DAVID HIRSCH 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: INGLIMA, THOMAS Name:

 Name:
 INGLIMA, THOMAS
 Name:

 Address:
 2010 NW 114TH AVE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS INGLIMA P 04/26/2009