

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118681

Entity Name: TC SYSTEM TECH INC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

191 SE 11TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

8371 HUNTSMAN PL
BOCA RATON, FL 33433

Current Mailing Address:

191 SE 11TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

8371 HUNTSMAN PL
BOCA RATON, FL 33433

FEI Number: 20-5545072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIXETA, TARCISIO P
191 SE 11TH ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CAIXETA, TARCISIO P
8371 HUNTSMAN PL
BOCA RATON, FL 33433 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: TARCISIO P CAIXETA

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CAIXETA, TARCISIO P
Address: 191 SE 11TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CAIXETA, TARCISIO P
Address: 8371 HUNTSMAN PL
City-St-Zip: BOCA RATON, FL 33433

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: TARCISIO P CAIXETA

PDS

05/05/2008

Electronic Signature of Signing Officer or Director

Date