

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119831

Entity Name: TBD INTERNATIONAL, INC.

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1500 WESTON ROAD
SUITE 218
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON ROAD
SUITE 220
WESTON, FL 33326

Current Mailing Address:

1500 WESTON ROAD
SUITE 218
WESTON, FL 33326

New Mailing Address:

1500 WESTON ROAD
SUITE 220
WESTON, FL 33326

FEI Number: 20-5528295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIFF, LAWRENCE M ESQ
4040 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SIFF, LAWRENCE M ESQ
4801 S. UNIVERSITY DRIVE
SUITE 3100
DAVIE, FL 33328 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:

07/07/2008

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: PD () Delete
Name: SCHWARTZ, MITCHELL
Address: 1500 WESTON ROAD SUITE 218
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, MITCHELL
Address: 1500 WESTON ROAD SUITE 220
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: BERGER, SETH
Address: 1500 WESTON ROAD SUITE 220
City-St-Zip: WESTON, FL 33326

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: MITCHELL SCHWARTZ

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date