

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131715

Entity Name: TCII CAPITAL, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE STE 310
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

2450 NE MIAMI GARDENS DRIVE STE 101
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

1550 NE MIAMI GARDENS DRIVE STE 310
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

2450 NE MIAMI GARDENS DRIVE STE 101
NORTH MIAMI BEACH, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, GARY M ESQ
HYMAN SPECTOR & MARS LLC
150 WEST FLAGLER STREET STE 2701
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ENSLEIN, SPENCER
Address: 1550 NE MIAMI GARDENS DRIVE STE 310
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DVS () Delete
Name: ENSLEIN, JENNIFER
Address: 1550 NE MIAMI GARDENS DRIVE STE 310
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ENSLEIN, SPENCER
Address: 2450 NE MIAMI GARDENS DRIVE STE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVS (X) Change () Addition
Name: ENSLEIN, JENNIFER
Address: 2450 NE MIAMI GARDENS DRIVE STE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SPENCER ENSLEIN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date