

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131715

Entity Name: TCII CAPITAL, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: DVS
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 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: SPENCER ENSLEIN

PR

03/18/2011

Electronic Signature of Signing Officer or Director

Date