

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021191

FILED
Apr 26, 2011
Secretary of State

Entity Name: TC ENTERPRISED GROUP, INC.

Current Principal Place of Business:

2605 NW 99 AVENUE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

3840 LYONS ROAD
101
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2605 NW 99 AVENUE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3840 LYONS ROAD
101
COCONUT CREEK, FL 33073 US

FEI Number: 20-8454034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, CARLOS V
2605 NW 99 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SANTOS, CARLOS V
3840 LYONS ROAD
101
COCONUT CREEK, FL 33073 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CARLOS, SANTOS V
Address: 3840 LYONS ROAD #101
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP, D
Name: TAMARA, SANTOS O
Address: 3840 LYONS ROAD #101
City-St-Zip: COCONUT CREEK, FL 33073 US

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: CARLOS SANTOS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date