

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097701

Entity Name: TFCC, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1185 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1185 SAWGRASS CORPORATE PKWY.
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-0822339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISA I. GLASSMAN, ESQ.
18851 NE 29TH AVE., #700
AVENTURA, FL 33180 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: D
Name: FLENNIKEN, TERRY
Address: 1185 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33326

Title: COOV
Name: FLENNIKEN, LORI
Address: 1185 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: LORI FLENNIKEN

COOV

01/06/2011

Electronic Signature of Signing Officer or Director

Date