2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097701

Entity Name: TFCC, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1185 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1185 SAWGRASS CORPORATE PKWY. SUNRISE, FL 33323

FEI Number: 26-0822339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISA I. GLASSMAN, ESQ. 18851 NE 29TH AVE., #700 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 02/07/2012