2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000101

Entity Name: TFC SYSTEMS, INC.

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2359 BRENTFIELD RD. W. 10151 DEERWOOD PARK BLVD. JACKSONVILLE, FL 32225 **BLDG 200, SUITE 250** JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 10151 DEERWOOD PARK BLVD. 2359 BRENTFIELD RD. W. BLDG 200, SUITE 250 JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32256 FEI Number: 33-1197449 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: GOODWIN, DAVID S 2359 BRENTFIELD RD. W. JACKSONVILLE, FL 32225 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition GOODWIN, DAVID S Name: Name:

 Title:
 () Delete
 Title:
 PRS () Change (X) Addition

 Name:
 Name:
 GOODWIN, DAVID S

 Address:
 Address:
 2359 BRENTFIELD RD. W.

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32225

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: DAVID S. GOODWIN PRS 04/16/2009