2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000401

Entity Name: TOOLING CORPORATION OF AMERICA, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 15201 N. CLEVELAND AVE STE 115 **UNIT 212** N. FORT MYERS, FL 33903 **New Mailing Address: Current Mailing Address:** 15201 N. CLEVELAND AVE STE 115 **UNIT 212** N. FORT MYERS, FL 33903 FEI Number: 75-3264438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACK, TANYA 600 NW 27TH TERRACE CAPE CORAL, FL 33993 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: () Change () Addition () Delete Title: MACK, TANYA Name: Name:

600 NW 27TH TERRACE Address: Address: City-St-Zip: CAPE CORAL, FL 33993 City-St-Zip:

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.

Ρ SIGNATURE: TANYA MACK 01/05/2009