2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090981

Entity Name: TDC DAY C&D DEVCO, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2062 BUSINESS CENTER DRIVE 2070 BUSINESS CENTER DRIVE SUITE 115

SUITE 140

IRVINE, CA 92612

Current Mailing Address: New Mailing Address:

2062 BUSINESS CENTER DRIVE 2070 BUSINESS CENTER DRIVE SUITE 115

SUITE 140

IRVINE, CA 92612 US

FEI Number: 26-3525314 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:

HAGLE, MARC L 100 EAST SYBELIA AVENUE SUITE 120 MAITLAND, FL 32751 US

IRVINE, CA 92612

IRVINE, CA 92612

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

Title:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

IRVINE, CA 92612 US

(X) Change () Addition

Title: () Delete

Name: HAGLE, CHAD A Name: HAGLE, CHAD A 2062 BUSINESS CENTER DRIVE, SUITE 115 2070 BUSINESS CENTER DRIVE, SUITE 140 Address: Address:

City-St-Zip: IRVINE, CA 92612 US

Title: DIR. Title: () Delete (X) Change () Addition Name: DUNN, DAMON J Name: DUNN, DAMON J

2062 BUSINESS CENTER DRIVE, SUITE 115 Address: 2070 BUSINESS CENTER DRIVE, SUITE 140 Address:

IRVINE, CA 92612 US IRVINE, CA 92612 US City-St-Zip: 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.

SIGNATURE: CHAD A. HAGLE CEO 04/24/2009