2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010021

Entity Name: TCP CONSULTING INC.

FILED Mar 23, 2010 Secretary of State

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

7715 WINGING WAY DR 12000 NORTH DALE MABRY TAMPA, FL 33615

262

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

PO BOX 5008 TAMPA, FL 33675

FEI Number: 26-4191043 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:

COLEY, KANIA A COLEY, KANIA A 6312 RÓYAL HUNT DR 9106 FOX BROWN LN, 201 102 TAMPA, FL 33625 US TAMPA, FL 33614 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:

03/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COLEY, KANIA

9106 FOX BROWN LN. #102 Address: City-St-Zip: TAMPA, FL 33614 US

Title: CFO

Name: POOLE, SHANNON Address: 1917 E JEAN ST TAMPA, FL 33610 US City-St-Zip:

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: KANIA COLEY CEO 03/23/2010