

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010021

Entity Name: TCP CONSULTING INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12000 NORTH DALE MABRY
262
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 5008
TAMPA, FL 33675

New Mailing Address:

12000 NORTH DALE MABRY
262
TAMPA, FL 33618

FEI Number: 26-4191043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, KANIA A
9106 FOX BROWN LN,
102
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

COLEY, KANIA A
17502 SANDGATE CT.
LAND O LAKES, FL 34638 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: KANIA A. COLEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLEY, KANIA
Address: 17502 SANDGATE CT.
City-St-Zip: LAND O LAKES, FL 34638 US

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 A. COLEY

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date