2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029399

Entity Name: TC USA INC.

FILED Jan 19, 2010 Secretary of State

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

2210 MAIN ST. (SR 580) 2210 STATE ROAD 580 CLEARWATER, FL 33763 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2210 MAIN ST. (SR 580) 2210 STATE ROAD 580 CLEARWATER, FL 33763 CLEARWATER, FL 33763

FEI Number: 27-0411660 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US TRUDEAU, KAREN L PRES 425 45TH AVE NE ST PETERSBURG, FL 33763 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: KAREN L TRUDEAU 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV

Name: TRUDEAU, KAREN L Address: 425 45TH AVE NORTHEAST City-St-Zip: ST PETERSBURG, FL 33703

Title: ST

 Name:
 TRUDEAU, KAREN L

 Address:
 425 45TH AVE NORTHEAST

 City-St-Zip:
 ST PETERSBURG, FL 33703

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: KAREN L TRUDEAU PRES 01/19/2010