

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003487

Entity Name: TCS FUTURES INC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3391 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3391 NE 6TH TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 27-1882747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, TAMMY
3950 NW 5TH STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PAYBERG, FRANK
Address: 3391 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: FORD, MARK
Address: 861 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325

Title: D
Name: BAKER, TAMMY
Address: 3950 NW 5TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: TAMMY BAKER

D

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date