

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087639

FILED
Apr 11, 2012
Secretary of State

Entity Name: TCG INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

6621 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6621 STATE ROAD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CITRON, MICHAEL
6621 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: MICHAEL CITRON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CITRON, MICHAEL B
Address: 6621 STATE RD 54
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MICHAEL CITRON

DIR

04/11/2012

Electronic Signature of Signing Officer or Director

Date