

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014322

FILED
Jan 23, 2012
Secretary of State

Entity Name: TCC TELEPLEX OF FLORIDA, INC.

Current Principal Place of Business:

1500 SOUTH OCEAN BOULEVARD
1401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH OCEAN BOULEVARD
1401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4968670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN R. DISHOWITZ P.A.
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: MEI PING YAU, ELKEL
Address: 1864 STUART ST
City-St-Zip: BROOKLYN, NY 11229

Title: VP
Name: O'NEILL, SHARI
Address: 219 REDMAN STREET
City-St-Zip: HARBOR BEACH, MI 48441

Title: ST
Name: NOVICK, DENNIS
Address: 1500 S. OCEAN BLVD., STE 1401
City-St-Zip: BOCA RATON, FL 33432

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: DENNIS NOVICK

ST

01/23/2012

Electronic Signature of Signing Officer or Director

Date