

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079552

FILED
Apr 29, 2012
Secretary of State

Entity Name: TD CHOICE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

1441 E FLETCHER AVE
SUITE 221
TAMPA, FL 33612

New Principal Place of Business:

4603 WALNUT RIDGE RD
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 1262
LUTZ, FL 33548 US

New Mailing Address:

PO BOX 50221
BELLEVUE, WA 98015

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XU, JINGZHI
7222 HAMMET RD
TAMPA, FL 33647 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: CEO
Name: LUCIA, DWAYNE W
Address: 4603 WALNUT RIDGE RD
City-St-Zip: LAND O LAKES, FL 34638

Title: VP
Name: LUCIA, TRACY Y
Address: 4603 WALNUT RIDGE RD
City-St-Zip: LAND O LAKES, FL 34638

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: DWAYNE LUCIA

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date