

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079756

FILED
Apr 20, 2012
Secretary of State

Entity Name: TONGUE COMMUNICATION DEVICES, INC.

Current Principal Place of Business:

10408 66TH ST N
PINELLAS PARK, FL 33782

New Principal Place of Business:

3172 N CANAL DR
PALM HARBOR, FL 34684

Current Mailing Address:

10408 66TH ST N
PINELLAS PARK, FL 33782

New Mailing Address:

3172 N CANAL DR
PALM HARBOR, FL 34684

FEI Number: 45-3236950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZEWSKI, KEVIN
10408 66TH ST N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

KRUSZEWSKI, KEVIN
3172 N CANAL DR
PALM HARBOR, FL 34684 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: KEVIN KRUSZEWSKI

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, ALBERTO
Address: 1316 SHAWNEE LANE
City-St-Zip: HOLIDAY, FL 34691

Title: VP
Name: KRUSZEWSKI, KEVIN
Address: 10408 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33782

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: KEVIN KRUSZEWSKI

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date