

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103845

FILED
Aug 17, 2012
Secretary of State

Entity Name: TP BRANDS INTERNATIONAL INC.

Current Principal Place of Business:

UNIT 307, 14021 BELLAGIO WAY
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

UNIT 307, 14021 BELLAGIO WAY
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 45-3994195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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, T
Name: WINTER, THOMAS J
Address: UNIT 307, 14021 BELLAGIO WAY
City-St-Zip: OSPREY, FL 34229 US

Title: D
Name: WINTER, THOMAS J
Address: UNIT 307, 14021 BELLAGIO WAY
City-St-Zip: OSPREY, FL 34229 US

Title: S
Name: WINTER, GINA
Address: UNIT 307, 14021 BELLAGIO WAY
City-St-Zip: OSPREY, FL 34229 US

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: THOMAS J WINTER

PRES

08/17/2012

Electronic Signature of Signing Officer or Director

Date