

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009768

FILED
Feb 03, 2011
Secretary of State

Entity Name: TOTAL COMPLIANCE NETWORK, INC.

Current Principal Place of Business:

5440 NW 33 AVE
SUITE 106
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5440 NW 33 AVE.
SUITE 106
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0399902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, ROCHELLE M CEO
5440 NW 33 AVE.
SUITE 106
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SILVER, ROBERT P CFO
5440 NW 33 AVE.
SUITE 106
FT. LAUDERDALE, FL 33309 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: ROBERT P. SILVER

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SILVER, ROCHELLE M CEO
Address: 5440 NW 33 AVE # 106
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: CFO
Name: SILVER, ROBERT P CFO
Address: 5440 NW 33 AVE # 106
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: COO
Name: SILVER, RYAN C COO
Address: 5440 NW 33 AVE. # 106
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: SILVER, SCOTT R VP
Address: 5440 NW 33 AVE # 106
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROBERT P. SILVER

CFO

02/03/2011

Electronic Signature of Signing Officer or Director

Date