

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080296

Entity Name: TPC CORPORATION

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

118 THATCH PALM COVE
BOCA RATON, FL 334327521

New Principal Place of Business:

8 HIGHRIDGE ROAD
STONY POINT, NY 10980

Current Mailing Address:

118 THATCH PALM COVE
BOCA RATON, FL 334327521

New Mailing Address:

8 HIGHRIDGE ROAD
STONY POINT, NY 10980

FEI Number: 65-0452086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSAY, RITA
118 THATCH PALM COVE
BOCA RATON, FL 334327521 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: MR.
Name: CORDARO, THOMAS
Address: 8 HIGHRIDGE ROAD
City-St-Zip: STONY POINT, NY 10980

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 P CORDARO

MR.

08/30/2010

Electronic Signature of Signing Officer or Director

Date