

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010891

Entity Name: TDC WAREHOUSING, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

280 NORTH DR
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

280 NORTH DR
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-3293373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTOLFI, DAVID
280 NORTH DRIVE
MELBOURNE, FL 32934 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: DP
Name: ASTOLFI, DAVID P
Address: 280 NORTH DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: ST
Name: DENEEN, CLAUDIA
Address: 280 NORTH DR
City-St-Zip: MELBOURNE, FL 32934

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: CLAUDIA DENEEN

ST

03/01/2011

Electronic Signature of Signing Officer or Director

Date