

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000025943

**Entity Name:** TCS GROUP, INC.

**FILED**  
**Apr 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3922 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

3922 CORAL RIDGE DRIVE  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 65-0569291

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANN & WOLF, LLP  
4300 N UNIVERSITY DR  
SUITE C-203  
SUNRISE, FL 33351 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:** PSD  
**Name:** CYR, DANNY  
**Address:** 3922 CORAL RIDGE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** VTD  
**Name:** LEONHARDT, ERIK  
**Address:** 3922 CORAL RIDGE DRIVE  
**City-St-Zip:** CORAL SPRINGS, FL 33065

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:** DANNY CYR

PRD

04/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date