

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025943

Entity Name: TCS GROUP, INC.

FILED
Jan 12, 2012
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

PSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date