2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078337

Entity Name: TCC CONSULTING, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
2900 UNIVERSITY DR STE. 49 CORAL SPRINGS, FL 3	33065		
Current Mailing Address:		New Mailing Address:	
P O BOX 93-6638 MARGATE, FL 3309366	538		
FEI Number: 65-0779681	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
BEAN, FAY			

2900 ÚNIVERSITY DR SUITE 49 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **PSTD** BEAN, FAY Name: Address: P O BOX 93-6638 City-St-Zip: MARGATE, FL 330936638

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: FAY BEAN **PRES** 01/31/2012