

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051344

Entity Name: TCK GROUP INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

7530 LADSON TERRACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7530 LADSON TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0845084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, TED N
7530 LADSON TERRACE
LAKE WORTH, FL 33467 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: P
Name: KAPLAN, TED
Address: 7530 LADSON TERR
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: BLACKWELL, DAYNA
Address: 6929 WILLOW CREEK RUN
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: DEMPSEY, JENNIFER
Address: 6867 BIG PINE KEY ST
City-St-Zip: LAKE WORTH, FL 33467

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: TED KAPLAN

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date