2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091001

Entity Name: TYCROM ENTERPRISES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3435 PINE WALK DR. NORTH APT 6-207 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

P.O. BOX 938656 POMPANO BEACH, FL 330938656

FEI Number: 65-0873099 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:

TYSON, VALERIE P 3435 PINEWALK DRIVE NORTH APT 6-207 MARGATE, FL 33063 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: VF

Name: CAMPBELL, RACQUEL N

Address: 3435 PINEWALK DRIVE NORTH 6-207

City-St-Zip: MARGATE, FL 33063

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: VALERIE P. TYSON PRES 03/16/2011