

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017451

FILED
Apr 29, 2011
Secretary of State

Entity Name: TCS CONTRACTING CORP.

Current Principal Place of Business:

16649 NE 19TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 530299
MIAMI, FL 331530299

New Mailing Address:

16649 NE 19TH AVENUE
MIAMI, FL 33162

FEI Number: 65-0895613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CONTRACTIN CORP.
444 BRICKELL AVENUE
MIAMI, FL 33131 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: SMITH, TIMOTHY
Address: PO BOX 530299
City-St-Zip: MIAMI, FL 33153

Title: VP
Name: SMITH, CARIE
Address: PO BOX 530299
City-St-Zip: MIAMI, FL 33153

Title: DIR
Name: DONOVAN, CATHERINE
Address: PO BOX 530299
City-St-Zip: MIAMI, FL 33153

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: TIMOTHY SMITH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date