

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079377

Entity Name: TCT MANUFACTURING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

25410 MCDOWELL COURT
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1659
SORRENTO, FL 327761659

New Mailing Address:

FEI Number: 59-3599922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URMSON, JAMES F
25410 MCDOWELL COURT
SORRENTO, FL 32776 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: D
Name: URMSON, JAMES F
Address: 25410 MCDOWELL COURT
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: URMSON, SHIRLEY E
Address: 25410 MCDOWELL COURT
City-St-Zip: SORRENTO, FL 32776

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: SHIRLEY E URMSON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date