

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088419

Entity Name: TLC ELECTRONICS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1830 LONGWOOD LAKE MARY RD.
SUITE 1024
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

5350 MCINTOSH POINT
#120
SANFORD, FL 32773

New Mailing Address:

1830 LONGWOOD LAKE MARY RD.
SUITE 1024
LONGWOOD, FL 32750

FEI Number: 59-3601121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEYNOWA, STEPHEN P
5350 MCINTOSH POINT
SUITE 120
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

CEYNOWA, STEPHEN P
1830 LONGWOOD LAKE MARY ROAD
SUITE 1024
LONGWOOD, FL 32750 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: CEYNOWA, STEPHEN P
Address: 5350 MCINTOSH POINT #120
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CEYNOWA, STEPHEN P
Address: 1830 LONGWOOD LAKE MARY ROAD
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN P CEYNOWA

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date