2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102834

Entity Name: BKI TCII HOLDINGS, INC.

Current Principal Place of Business:

3680 AVALON PARK EAST BLVD.

SUITE 300

ORLANDO, FL 32828

Current Mailing Address:

3680 AVALON PARK EAST BLVD.

SUITE 300

ORLANDO, FL 32828

FEI Number: 55-0874920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

W&P SERVICES, INC. 450 N WYMORE RD WINTER PARK, FL 32789 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

FILED Apr 30, 2013

Secretary of State

CC6404661250

Officer/Director Detail:

Title PRESIDENT Title VP

Name KAHLI, BEAT M Name MARKS, ERIC

Address 3680 AVALON PARK EAST BLVD STE Address 3680 AVALON PARK EAST BLVD STE

300

City-State-Zip: ORLANDO FL 32828 City-State-Zip: ORLANDO FL 32828

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: BEAT KAHLI PRES 04/30/2013