2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088419

Entity Name: TLC ELECTRONICS, INC.

Current Principal Place of Business:

518 DOUGLAS AVE SUITE#1230

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

518 DOUGLAS AVE. SUITE#1230 ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3601121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEYNOWA, STEPHEN P 358 LAKEBREEZE CIRCLE LAKE MARY, FL 32746 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 12, 2013

Secretary of State

CC6138415504

Officer/Director Detail:

Title D/P

Name CEYNOWA, STEPHEN P Address 518 DOUGLAS AVE.

SUITE#1230

City-State-Zip: ALTAMONTE SPRINGS FL 32701

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: STEPHEN P. CEYNOWA

PRESIDENT

04/12/2013

Date