

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003587

Entity Name: TCS JOHN HUXLEY AMERICA, INC.**Current Principal Place of Business:**6171 MCLEOD DRIVE
SUITE H-M
LAS VEGAS, NV 89120**Current Mailing Address:**6171 MCLEOD DRIVE
SUITE H-M
LAS VEGAS, NV 89120 US**FEI Number:** 98-0109342**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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**Officer/Director Detail :**

Title	CHAIRMAN
Name	SJOBERG, TRISTAN
Address	6171 MCLEOD DRIVE, SUITE H-M
City-State-Zip:	LAS VEGAS NV 89120

Title	PRESIDENT AND DIRECTOR
Name	BURNS, CATHERINE
Address	6171 MCLEOD DRIVE, STE. H-M
City-State-Zip:	LAS VEGAS NV 89120

Title	TREASURER, SECRETARY AND DIRECTOR
Name	POULTON, ERIC
Address	6171 MCLEOD DRIVE SUITE H-M
City-State-Zip:	LAS VEGAS NV 89120

Title	CEO
Name	CRAVENS, TODD P
Address	6171 MCLEOD DRIVE SUITE H-M
City-State-Zip:	LAS VEGAS NV 89120

Title	CFO
Name	FINDLAY, JUSTIN M
Address	6171 MCLEOD DRIVE SUITE H-M
City-State-Zip:	LAS VEGAS NV 89120

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: JUSTIN FINDLAY**CFO AND VP OF
COMPLIANCE****02/26/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date