2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003587

Entity Name: TCS JOHN HUXLEY AMERICA, INC.

Jan 25, 2016 Secretary of State CC1777512471

FILED

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: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 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, DIRECTOR AND Title TREASURER, SECRETARY AND

PRESIDENT DIRECTOR

Name SJOBERG, TRISTAN Name POULTON, ERIC

Address 6171 MCLEOD DRIVE, SUITES H-M Address 6171 MCLEOD DRIVE

City-State-Zip: LAS VEGAS NV 89120

City-State-Zip: LAS VEGAS NV 89120

Title CEO Title CFO

 Name
 CRAVENS, TODD P
 Name
 FINDLAY, JUSTIN M

 Address
 6171 MCLEOD DRIVE

SUITE H-M Address 6171 MCLEOD DRIVE

SUITE H-M

City-State-Zip: LAS VEGAS NV 89120

City-State-Zip: LAS VEGAS NV 89120

CFO

Electronic Signature of Signing Officer/Director Detail

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.