

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003587

Entity Name: TCS JOHN HUXLEY AMERICA, INC.

Current Principal Place of Business:

6171 MCLEOD DRIVE
SUITE M
LAS VEGAS, NV 89120

Current Mailing Address:

6171 MCLEOD DRIVE
SUITE M
LAS VEGAS, NV 89120 US

FEI Number: 98-0109342

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL 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
PRESIDENT
Name SJOBERG, TRISTAN NENNE DR.
Address 6171 MCLEOD DRIVE
SUITE M
City-State-Zip: LAS VEGAS NV 89120

Title TREASURER, SECRETARY AND
DIRECTOR
Name POULTON, ERIC
Address 6171 MCLEOD DRIVE
SUITE 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: ERIC POULTON

DIRECTOR, TREASURER & SECRETARY 02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date