2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400003587

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

FILED Mar 02, 2020

Secretary of State

8491500764CC

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR AND Title TREASURER, SECRETARY AND

> **PRESIDENT** DIRECTOR

SJOBERG, TRISTAN NENNE DR. POULTON, ERIC Name Name

6171 MCLEOD DRIVE 6171 MCLEOD DRIVE Address Address

SUITE M SUITE M

City-State-Zip: LAS VEGAS NV 89120 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.

03/02/2020 SIGNATURE: ERIC POULTON **DIRECTOR**