

2013 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: No

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

Title DST
Name ANDREWS, RUTH A
Address 6171 MCLEOD DRIVE, SUITE H-M
City-State-Zip: LAS VEGAS NV 89120

Title CEO
Name HAWKINS, ROGER
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: ROGER HAWKINS

CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date