

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067864

Entity Name: TKL HOLDINGS, INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

721 ENTERPRISE DRIVE  
SUITE 201  
OAK BROOK, IL 60523 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2405  
OCALA, FL 34478 US

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARRERAS, RAUL JR.  
101 S.W. 3RD STREET  
OCALA, FL 34474 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: LAM, TIMOTHY K  
Address: 721 ENTERPRISE DRIVE, SUITE 201  
City-St-Zip: OAK BROOK, IL 60523 US

Title: STD  
Name: HUNG, MARY L  
Address: 721 ENTERPRISE DRIVE, SUITE 201  
City-St-Zip: OAK BROOK, IL 60523 US

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: TIMOTHY K. LAM

P/D

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date