

1.) CORPORATION NAME:

TFO Holdings, Inc.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATE CREATIONS NETWORK INC.
4445 CORPORATION LANE, 2ND FLOOR
VIRGINIA BEACH, VA**

SCC ID NO: **F1782566**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	15,700,000
PREFA	7,400,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

VIRGINIA BEACH CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11920 MIRAMAR PKWY

CITY/ST/ZIP: MIRAMAR, FL 33025

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JARED JOHNSON TITLE: VP, SECURE, TREA ADDRESS: 2100 MCKINNEY AVE #1200 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SCOTT KANTER TITLE: PRESIDENT ADDRESS: 11920 MIRAMAR PKWY CITY/ST/ZIP/CO: MIRAMAR, FL 33025	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TOM DURKEE TITLE: DIRECTOR ADDRESS: 1417 E CONCORD ST CITY/ST/ZIP/CO: ORLANDO, FL 32803	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARRON F FLETCHER TITLE: DIRECTOR ADDRESS: 2100 MCKINNEY AVE #1200 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOM BOWYER TITLE: COO ADDRESS: 11920 MIRAMAR PKWY CITY/ST/ZIP/CO: MIRAMAR, FL 33025	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KATHY TIERNEY TITLE: DIRECTOR ADDRESS: 3069 W DRY CREEK ROAD CITY/ST/ZIP/CO: HEALDBURG, CA 95448	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JOEL EIDELSTEIN TITLE: DIRECTOR ADDRESS: 1930 HARRISON ST #404 CITY/ST/ZIP/CO: HOLLYWOOD, FL 33020	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DOUG PERRY TITLE: DIRECTOR ADDRESS: 999 WATERSIDE DR #1825 CITY/ST/ZIP/CO: NORFOLK, VA 23510	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ SCOTT KANTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SCOTT KANTER, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/15/2014 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		