

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01979

FILED
Feb 24, 2011
Secretary of State

Entity Name: TELEPHONE SUPPORT SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

6310-1 TECHSTER BLVD
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

6310-1 TECHSTER BLVD
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-2411756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAUGH, LILLIAN A
6310-1 TECHSTER BOULEVARD
FORT MYERS, FL 33966 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROTH, RANDALL G
Address: 5806 KING JAMES LANE
City-St-Zip: WATERFORD, MI 48327 US

Title: VP-D
Name: BRAST, JAMES J
Address: 3575 FIELDVIEW AVENUE
City-St-Zip: WEST BLOOMFIELD, MI 48324 US

Title: ST
Name: WAUGH, LILLIAN A
Address: 1457 CHARMONT PLACE
City-St-Zip: FORT MYERS, FL 33919 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: LILLIAN A. WAUGH

ST

02/24/2011

Electronic Signature of Signing Officer or Director

Date