

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H01979

**FILED**  
**Jan 19, 2012**  
**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 WAUGH, SECRETARY/TREASURER

ST

01/19/2012

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

\_\_\_\_\_  
Date