

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82032

FILED
Feb 16, 2011
Secretary of State

Entity Name: TECHNICAL SURVEILLANCE SCIENCES, INC.

Current Principal Place of Business:

% DEANNE L GENTILE
10141 NW 53 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

% DEANNE L GENTILE
P O BOX 9323
POMPANO BEACH, FL 33075

New Mailing Address:

FEI Number: 65-0139140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GENTILE, DEANNE L
2940 SW 22ND AVE. #718
DELRAY BEACH, FL 33445 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: P/T
Name: GENTILE, DEANNE L
Address: 2940 SW 22 AVENUE #718
City-St-Zip: DELRAY BCH, FL 33445

Title: D
Name: MCCOY, PEG
Address: 2481 TWP ROAD, 169
City-St-Zip: CARDINGTON, OH 43315

Title: V
Name: WIGGINS, LAURIE
Address: 2213 E. HOGAN HOLLOW
City-St-Zip: MARGATE, FL 33063

Title: D
Name: PATRICIA, PHILLIPS
Address: P.O. BOX 823
City-St-Zip: LITCHFIELD,, AZ 85340

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: LAURIE J. WIGGINS

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date