2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2011
Secretary of State

DOCUMENT# P02000113401

Entity Name: THE TWO SESSION SOLUTION INC.

Current Principal Place of Business:

3475 SHERIDAN STREET
SUITE 215B
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDAN STREET
SUITE 215B
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-1169391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORKAN, BURTON P
3475 SHERIDAN STREET SUITE 215B
HOLLYWOOD, FL 33021 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
Name: PAPANASTASSIOU, BASIL Z
Address: 3475 SHERIDAN STREET SUITE 215B
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: BORKAN, BURTON P
Address: 3475 SHERIDAN STREET SUITE 215B
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC
Name: BORKAN, BURTON P
Address: 3475 SHERIDAN STREET SUITE 215B
City-St-Zip: HOLLYWOOD, FL 33021 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: BURTON BORKAN SEC 09/05/2011

Electronic Signature of Signing Officer or Director Date