

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153367

FILED
Jun 11, 2008
Secretary of State

Entity Name: TOTAL COMMUNICATION SOLUTIONS, INC.

Current Principal Place of Business:

4001 NW 97TH AVENUE
301-D
MIAMI, FL 33178

New Principal Place of Business:

3040 NE 190 STREET
203
AVENTURA, FL 33180

Current Mailing Address:

4001 NW 97TH AVENUE
301-D
MIAMI, FL 33178

New Mailing Address:

PO BOX 1920
HALLENDALE, FL 330081920

FEI Number: 41-2188713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, DAVID C
3040 N.E. 190TH STREET #203
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHEA, DAVID C
3040 N.E. 190TH STREET
203
AVENTURA, FL 33180 US

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:

06/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, DAVID C
Address: 3040 NE 190TH STREET # 203
City-St-Zip: AVENTUAR, FL 33180

Title: O (X) Delete
Name: LARKIN, BRENDAN M P.E.
Address: 280 NW 78TH AVENUE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHEA, DAVID C
Address: 3040 NE 190TH STREET # 203
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C. SHEA

PST

06/11/2008

Electronic Signature of Signing Officer or Director

Date