

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053794

FILED
Apr 29, 2010
Secretary of State

Entity Name: CERTIFIED TECHNICAL SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4341 BAMBOO DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4341 BAMBOO DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0969404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHILLINGWORTH, M. CATHERINE
257 GRANADA ROAD
WEST PALM BEACH NS, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SMITH, WALTER L III
Address: 4341 BAMBOO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VST
Name: CHILLINGWORTH, M. CATHERINE
Address: 257 GRANDA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

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: M.CATHERINE CHILLINGWORTH

VST

04/29/2010

Electronic Signature of Signing Officer or Director

Date