

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064491

FILED
Apr 26, 2012
Secretary of State

Entity Name: TECHNOLOGY SOLUTION PROVIDERS, INC

Current Principal Place of Business:

2530 N POWERLINE ROAD
401
POMPANO BCH., FL 33069

New Principal Place of Business:

10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BCH., FL 33069

New Mailing Address:

10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

FEI Number: 65-0436526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, CHUNG
2530 N POWERLINE ROAD
401
POMPANO BCH., FL 33069 US

Name and Address of New Registered Agent:

MA, CHUNG
10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: MA, CHUNG
Address: 10371 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHUNG MA

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date