

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003132

FILED
Apr 23, 2009
Secretary of State

Entity Name: TSB NUCLEAR ENERGY SERVICES INC.

Current Principal Place of Business:

4350 NORTHERN PIKE
MONROEVILLE, PA 15146

New Principal Place of Business:

Current Mailing Address:

1330 BEULAH ROAD
PITTSBURGH, PA 15235

New Mailing Address:

FEI Number: 52-2140933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: YASUHARU, IGARASHI
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: D () Delete
Name: KAZUMASA, UCHIDA
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: C () Delete
Name: TRITCH, STEPHEN R
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: D () Delete
Name: GRECO, ANTHONY D
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

Title: SEC () Delete
Name: COATES, RAMSEY
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SHIGENORI, SHIGA
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

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

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: F. RAMSEY COATES

SEC.

04/23/2009

Electronic Signature of Signing Officer or Director

Date