

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003132

FILED
Apr 29, 2011
Secretary of State

Entity Name: TSB NUCLEAR ENERGY SERVICES INC.

Current Principal Place of Business:

1000 WESTINGHOUSE DRIVE
CRANBERRY TOWNSHIP, PA 16066

New Principal Place of Business:

Current Mailing Address:

1330 BEULAH ROAD
PITTSBURGH, PA 15235

New Mailing Address:

4350 NORTHERN PIKE
MONROEVILLE, PA 15146

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

OFFICERS AND DIRECTORS:

Title: D
Name: GRECO, ANTHONY D
Address: 1000 WESTINGHOUSE DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: D
Name: COATES, RAMSEY F
Address: 1000 WESTINGHOUSE DRIVE
City-St-Zip: CRANBERRY TOWNSHIP, PA 16066

Title: D
Name: SHIGENORI, SHIGA
Address: 4350 NORTHERN PIKE
City-St-Zip: MONROEVILLE, PA 15146

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: F. RAMSEY COATES

SEC.

04/29/2011

Electronic Signature of Signing Officer or Director

Date