

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94361

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRADE SHOW SPECIALISTS, INC.

Current Principal Place of Business:

731 WASHBURN ROAD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

731 WASHBURN ROAD
MELBOURNE, FL 32934 US

New Mailing Address:

FEI Number: 59-2423642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, KAREN
5275 SORREL DRIVE
MELBOURNE, FL 32934 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: DV
Name: WEISS, BRUCE
Address: 5275 SORREL DRIVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: PTD
Name: WEISS, KAREN A.
Address: 5275 SORREL DRIVE
City-St-Zip: MELBOURNE, FL 32934

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: WEISS, BRUCE

DV

04/23/2012

Electronic Signature of Signing Officer or Director

Date