2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82032

FILED Mar 12, 2012 Secretary of State

Entity Name: TECHNICAL SURVEILLANCE SCIENCES, INC.

Current Principal Place of Business: New Principal Place of Business:

% DEANNE L GENTILE 10141 NW 53 STREET SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

% DEANNE L GENTILE P O BOX 9323 POMPANO BEACH, FL 33075

FEI Number: 65-0139140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENTILE, DEANNE L 2940 SW 22ND AVE. #718 DELRAY BEACH, FL 33445 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 Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 GENTILE, DEANNE L

 Address:
 2940 SW 22 AVENUE #718

 City-St-Zip:
 DELRAY BCH, FL 33445

Title:

 Name:
 MCCOY, PEG

 Address:
 2481 TWP ROAD, 169

 City-St-Zip:
 CARDINGTON, OH 43315

Title: V

Name: WIGGINS, LAURIE
Address: 2213 E. HOGAN HOLLOW
City-St-Zip: MARGATE, FL 33063

Title:

 Name:
 PATRICIA, PHILLIPS

 Address:
 P.O. BOX 823

 City-St-Zip:
 LITCHFIELD,, AZ 85340

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: LAURIE WIGGINS V 03/12/2012