

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69854

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRADE SHOW CONSULTING INC.

Current Principal Place of Business:

1330 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1330 W NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0026906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEARS, ROBERT E.
32801 US HWY 441 N #220
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

VEARS, ROBERT E.
1330 W NEWPORT CENETER DR
DEERFIELD BEACH, FL 33442 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VEARS, ROBERT E.
Address: 1330 WEST NEWPORT CENETER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT VEARS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date