2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69854

Entity Name: TRADE SHOW CONSULTING INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1330 W NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

1330 W NEWPORT CENTER DRIVE DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0026906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 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 E VEARS PRES 04/24/2012