

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007782

FILED
Apr 20, 2011
Secretary of State

Entity Name: TALLAHASSEE LITHOPREP SERVICES INC.

Current Principal Place of Business:

3976 N. MONROE ST.
SUITE 4
TALLAHASSEE, FL 323032167

New Principal Place of Business:

Current Mailing Address:

3976 N. MONROE ST.
SUITE 4
TALLAHASSEE, FL 323032167

New Mailing Address:

FEI Number: 59-2972952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, THOMAS
3976 N. MONROE ST.
SUITE 4
TALLAHASSEE, FL 323032167 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: P
Name: MEISTER, THOMAS
Address: 3976 N MONROE ST, SUITE 4
City-St-Zip: TALLAHASSEE, FL 32303

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: THOMAS MEISTER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date