2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 02, 2011 Secretary of State

Date

Entity Name: TEXTILE RESEARCH & CONSULTING SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 12571 AUBREY LANE NW BOKEELIA, FL 33922 **Current Mailing Address: New Mailing Address:** 12571 AUBREY LANE NW BOKEELIA, FL 33922 FEI Number: 65-1062525 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: JAMES CHOUINARD, CPA 9541 CYPRESS LAKE DR STE 5 FT MYERS, FL 339194947 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

OFFICERS AND DIRECTORS:

Title:

WALLACE, MICHAEL F Name: 12571 AUBREY LANE NW Address: City-St-Zip: BOKEELIA, FL 33922

Title:

Name: WALLACE, KAREN M Address: 12571 AUBREY LANE NW BOKEELIA, FL 33922 City-St-Zip:

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: MICHAEL WALLACE CEO 02/02/2011