

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087649

FILED
Jan 24, 2011
Secretary of State

Entity Name: TAMPA BAY BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

101 E. KENNEDY BLVD., STE. 2420
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E. KENNEDY BLVD., STE. 2420
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3743889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNEST, BROWN P
10606 SHADY FALLS CT.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

ERNEST, BROWN P
101 E. KENNEDY BLVD., STE. 2420
TAMPA, FL 33602 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: ERNEST BROWN

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, ERNEST B P
Address: 101 E. KENNEDY BLVD., STE. 2420
City-St-Zip: TAMPA, FL 33602

Title: VSD
Name: GOMEZ, ERNESTO VSD
Address: 101 E. KENNEDY BLVD., STE. 2420
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: BARNETT, JENNIFER A CFO
Address: 101 E. KENNEDY BLVD., STE. 2420
City-St-Zip: TAMPA, FL 33602

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: ERNEST BROWN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date