

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131698

FILED
May 27, 2008
Secretary of State

Entity Name: TECHNICAL & SYSTEMS SERVICES, INC.

Current Principal Place of Business:

299 NE 44TH ST
POMPANO BEACH, FL 33064

New Principal Place of Business:

3273 COCOPLUM CIR
COCONUT CREEK, FL 33063

Current Mailing Address:

299 NE 44TH ST
POMPANO BEACH, FL 33064

New Mailing Address:

3273 COCOPLUM CIR
COCONUT CREEK, FL 33063

FEI Number: 16-1643833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, DARLI
299 NE 44TH ST
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SILVA, DARLI
3273 COCOPLUM CIR
COCONUT CREEK, FL 33063 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: DARLI SILVA

05/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SILVA, DARLI
Address: 299 NE 44TH ST
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SILVA, DARLI
Address: 3273 COCOPLUM CIR
City-St-Zip: COCOPLUM CIR, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARLI SILVA

PSD

05/27/2008

Electronic Signature of Signing Officer or Director

Date