

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134379

FILED
Apr 29, 2009
Secretary of State

Entity Name: TOTAL SOLUTIONS OF AMERICA, INC.

Current Principal Place of Business:

5700 MEMORIAL HWY.
215
TAMPA, FL 33615

New Principal Place of Business:

6616 LONG BAY LANE
TAMPA, FL 33615

Current Mailing Address:

6616 LONG BAY LANE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 55-0812075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HWY
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, STEVEN C
Address: 6616 LONG BAY LN
City-St-Zip: TAMPA, FL 33615

Title: D (X) Delete
Name: HARDY, THERESE
Address: 6616 LONG BAY LN
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN HARDY

MR.

04/29/2009

Electronic Signature of Signing Officer or Director

Date