

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001562

FILED
Mar 26, 2009
Secretary of State

Entity Name: TECHNICAL DRIVE CONTROL SERVICES, INC.

Current Principal Place of Business:

5081 SOUTH STATE ROAD # 7
UNIT # 819
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5081 SOUTH STATE ROAD # 7
UNIT # 819
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 51-0439323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLANDO PEREZ
2510 SW 29TH AVE
MIAMI, FL 33133 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/D () Delete
Name: MARTENS, VIVIAN
Address: 13551 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: AUGUSTO, ANTONIO
Address: 2870 NE 14 ST, APARTMENT 402
City-St-Zip: POMPANO BEACH, FL 33062

Title: S/D () Delete
Name: PUIG, JOSE R
Address: 2222 PONCE DE LEON BLVD SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T/D () Delete
Name: BORJA, ISIDRO C
Address: 9525 SW 82 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTENS, VIVIAN B
Address: 16401 N.W. 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: VIVIAN B. MARTENS

P

03/26/2009

Electronic Signature of Signing Officer or Director

_____ Date