

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022609

Entity Name: TECHSERV SYSTEMS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2830 SW 19 TER
#B
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2859 NW 122 AV
CORAL SPRINGS, FL 33065

New Mailing Address:

2830 SW 19 TER
#B
FORT LAUDERDALE, FL 33315

FEI Number: 20-0245779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAGA & LIPSHY, P.A.
201 N.E. FIRST AVE
DELRAY BEACH, FL 33444 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: POWELL, THOMAS N
Address: 2830 SW 19 TER #B
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: POWELL, LOURDES F
Address: 2830 SW 19 TER #B
City-St-Zip: FORT LAUDERDALE, FL 33315

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: THOMAS N POWELL

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date