

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031582

FILED
Nov 20, 2007
Secretary of State

Entity Name: TECHNICAL SERVICE SOLUTIONS INC

Current Principal Place of Business:

1986 SOUTH SE BOTTONWOOD DRIVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

365 SW LOG DRIVE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1986 SOUTH SE BOTTONWOOD DRIVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

365 SW LOG DRIVE
PORT SAINT LUCIE, FL 34953

FEI Number: 56-2334085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISASIK, ROBERT S
1986 SOUTH SE BOTTONWOOD DRIVE
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

WAGNER, MARIE A
365 SW LOG DRIVE
PORT SAINT LUCIE, FL 34953 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: MARIE A WAGNER

11/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISASIK, ROBERT S
Address: 1986 SOUTH SE BOTTONWOOD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, MARIE A
Address: 365 SW LOG DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Change (X) Addition
Name: PISASIK, ROBERT S
Address: 365 SW LOG DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: MARIE A WAGNER

PRES

11/20/2007

Electronic Signature of Signing Officer or Director

Date