

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057346

FILED
Apr 29, 2011
Secretary of State

Entity Name: TECHNICAL SYSTEMS MARKETING INC.

Current Principal Place of Business:

6671 W INDIANTOWN ROAD
50-105
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W INDIANTOWN ROAD
50-105
JUPITER, FL 33458

New Mailing Address:

FEI Number: 54-2112383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN FLEURY CPA
3931 RCA BLVD
SUITE 3101
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GILLMAN & SHAPIRO, P.A.
2608 SE WILLOUHY BLVD
STUART, FL 34994 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: STEPHEN DILLEMUTH CPA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: TONSBURG, DAVID W PRES
Address: 6671 W INDIANTOWN RD
City-St-Zip: JUPITER, FL 33458 US

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: DAVID TONSBURG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date