

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004934

FILED
Apr 24, 2012
Secretary of State

Entity Name: TECHNICAL PRODUCTION SERVICES, INC.

Current Principal Place of Business:

11831 NW 27 STREET
PLANTATION, FL 33323

New Principal Place of Business:

11831 NW 27 STREET
PLANTATION, FL 33323 UN

Current Mailing Address:

11831 NW 27 STREET
PLANTATION, FL 33323

New Mailing Address:

11831 NW 27 STREET
PLANTATION, FL 33323 UN

FEI Number: 20-0569832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 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: P
Name: D'ALBERT, KRISTI
Address: 11831 NW 27 STREET
City-St-Zip: PLANTATION, FL 33323 UN

Title: VP
Name: D'ALBERT, RICH
Address: 11831 NW 27TH ST.
City-St-Zip: PLANTATION, FL 33323 UN

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: KRISTI D'ALBERT

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date