

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149487

FILED
Feb 12, 2009
Secretary of State

Entity Name: TECHNOLOGY SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

9213 LITHIA PINECREST ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16765 FISH HAWK BLVD,
SUITE 330
LITHIA, FL 33547

New Mailing Address:

FEI Number: 27-0108429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOW MCNABB, & STAYTON, PA
1560 WEST CLEVELAND ST
TAMPA, FL 336061807 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: DP () Delete
Name: PARISH, PATRICK E
Address: 16765 FISH HAWK BLVD, SUITE 330
City-St-Zip: LITHIA, FL 33547

Title: DST () Delete
Name: COOPER, STEPHANIE
Address: 16765 FISH HAWK BLVD, SUITE 330
City-St-Zip: LITHIA, FL 33547

Title: AS () Delete
Name: TALAMANTES, FERNANDO
Address: 2801 EAST WILLIAMS RD
City-St-Zip: PLANT CITY, FL 33565

Title: AS (X) Delete
Name: COOPER, RICHARD
Address: 302 BROCKFIELD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: AS (X) Change () Addition
Name: COOPER, RICHARD G
Address: 302 BROCKFIELD DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

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: STEPHANIE COOPER

DST

02/12/2009

Electronic Signature of Signing Officer or Director

_____ Date