

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000149487

**FILED**  
**Feb 13, 2012**  
**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:**

16765 FISH HAWK BLVD  
STE 330  
LITHIA, FL 33547

**FEI Number:** 27-0108429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

MARLOWE MCNABB PA  
1560 WEST CLEVELAND ST  
TAMPA, FL 336061807 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 D. MARLOWE

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PARISH, PATRICK E  
Address: 16765 FISH HAWK BLVD, SUITE 330  
City-St-Zip: LITHIA, FL 33547

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

Title: VP  
Name: COOPER, RICHARD G  
Address: 302 BROCKFIELD DRIVE  
City-St-Zip: SUN CITY CENTER, FL 33573

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: STEPHANIE COOPER

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date