

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049054

Entity Name: TST CAPITAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

27500 RIVERVIEW CENTER BLVD.
SUITE 106-A
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135

Current Mailing Address:

27500 RIVERVIEW CENTER BLVD.
SUITE 106-A
BONITA SPRINGS, FL 34134

New Mailing Address:

9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETE
7800 UNIVERSITY POINTE DRIVE
SUITE 100
FORT MYERS, FL 33907 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: PTSD () Delete
Name: TUNNELL, BRIAN
Address: 27500 RIVERVIEW CENTER BLVD., SUITE 106
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: TUNNELL, BRIAN
Address: 9200 BONITA BEACH ROAD, SUITE 212
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRIAN K TUNNELL

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date