

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049054

Entity Name: TST CAPITAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135

Current Mailing Address:

9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
SUITE 256
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
SUITE 256
BONITA SPRINGS, FL 34134

FEI Number: 20-1632464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNNELL, BRIAN K
9200 BONITA BEACH ROAD
SUITE 212
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

TUNNELL, BRIAN K
27499 RIVERVIEW CENTER BLVD.
SUITE 256
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: TUNNELL, BRIAN
Address: 27499 RIVERVIEW CENTER BLVD., SUITE 256
City-St-Zip: BONITA SPRINGS, FL 34134

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: BKT

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date