

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077884

FILED
Apr 26, 2011
Secretary of State

Entity Name: TECH. INNOVATIONS & CONSULTING SERVICES INC.

Current Principal Place of Business:

1208 MARINE WAY
A107
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1208 MARINE WAY
A107
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-1269388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, LESLIE F
1208 MARINE WAY
A107
NORTH PALM BEACH, FL 33408 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: MCDERMOTT, LESLIE F
Address: 1208 MARINE WAY, UNIT 107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: MCDERMOTT, LESLIE F
Address: 1208 MARINE WAY, UNIT 107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SEC
Name: MCDERMOTT, LESLIE F
Address: 1208 MARINE WAY, UNIT 107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T
Name: MCDERMOTT, LESLIE F
Address: 1208 MARINE WAY, UNIT 107
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LESLIE F. MCDERMOTT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date