

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077942

Entity Name: TERMINAL SOLUTIONS INC.

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

204 37TH AVE NORTH #173
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

204 37TH AVE NORTH #173
ST PETERSBURG, FL 33704

New Mailing Address:

204 37TH AVE NORTH
SUITE 173
ST PETERSBURG, FL 33704

FEI Number: 56-2516340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOIRE, ALFRED
204 37TH AVE NORTH #173
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

GREGOIRE, ALFRED
204 37TH AVE NORTH
SUITE 173
ST PETERSBURG, FL 33704 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:

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREGOIRE, ALFRED
Address: 204 37TH AVE NORTH #173
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED GREGOIRE

CEO

03/08/2009

Electronic Signature of Signing Officer or Director

Date