

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: TURBINE TECHNOLOGY SERVICES CORPORATION

Current Principal Place of Business:

100 ALEXANDRIA BLVD
SUITE 8
OVIEDO, FL 32765

New Principal Place of Business:

12661 CHALLENGER PARKWAY
SUITE 250
ORLANDO, FL 32826

Current Mailing Address:

424 E. CENTRAL BLVD.
SUITE 316
ORLANDO, FL 32801

New Mailing Address:

12661 CHALLENGER PARKWAY
SUITE 250
ORLANDO, FL 32826

FEI Number: 20-1173017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, ANTHONY
424 E. CENTRAL BLVD.
SUITE 316
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

THORNTON, ANTHONY
12661 CHALLENGER PARKWAY
SUITE 250
ORLANDO, FL 32826 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNTON, ANTHONY
Address: 12661 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

Title: V
Name: BEGLEY, PATRICK
Address: 12661 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

Title: V
Name: MORGAN, PATRICK
Address: 12661 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

Title: V
Name: HOEGLER, FRANK
Address: 12661 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

Title: V
Name: GRAMATIKAS, GEORGE
Address: 12661 CHALLENGER PARKWAY, SUITE 250
City-St-Zip: ORLANDO, FL 32826

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: ANTHONY THORNTON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date