

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000072103

Entity Name: TRIPLE S MOBILITY, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

7350 PARK BLVD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

7350 PARK BLVD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 13-4336611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, SHARON M
11620 PARK BLVD
109B
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BAYES, MARGARET M
11899 90TH AVE N
SEMINOLE, FL 33772 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: MARGARET M BAYES

02/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: BAYES, SHAWN D
Address: 11899 90TH AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: STD
Name: BAYES, MARGARET M
Address: 11899 90TH AVE N
City-St-Zip: SEMINOLE, FL 33772

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: SHAWN D BAYES

PVD

02/23/2010

Electronic Signature of Signing Officer or Director

Date