

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078431

FILED
Jan 13, 2011
Secretary of State

Entity Name: TRAINING SYSTEMS CONSULTING SERVICES INC

Current Principal Place of Business:

4598 WEST BAYLOOP ROAD
FREEPORT, FL 32439

New Principal Place of Business:

Current Mailing Address:

4598 WEST BAYLOOP ROAD
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 20-4996911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, SARAH J
4598 W BAYLOOP ROAD
FREEPORT, FL 32439 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: MERRILL, FRED M II
Address: 4598 WEST BAYLOOP ROAD
City-St-Zip: FREEPORT, FL 32439

Title: VP
Name: MERRILL, SARAH J MERRILL
Address: 4598 WEST BAYLOOP ROAD
City-St-Zip: FREEPORT, FL 32439

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: SARAH J. MERRILL

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date