

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105602

FILED
Jan 03, 2011
Secretary of State

Entity Name: TLS UNLIMITED, INC.

Current Principal Place of Business:

3581 NORTHWEST 5TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3581 NORTHWEST 5TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 22-3941166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSTD
Name: MISLE, BRYAN A PSTD
Address: 3581 NORTHWEST 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VPD
Name: MISLE, SUZANNE W VPD
Address: 3581 NORTHWEST 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: STRY
Name: MISLE, BRYAN A STRY
Address: 3581 NW 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: TRSR
Name: MISLE, BRYAN A TRSR
Address: 3581 NW 5TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: BRYAN MISLE

PSTD

01/03/2011

Electronic Signature of Signing Officer or Director

Date