

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045588

FILED
Apr 19, 2009
Secretary of State

Entity Name: T.S. SERVICE OF PROCESS AND COURIER, INC.

Current Principal Place of Business:

1648 SW 137TH COURT
MIAMI, FL 33175

New Principal Place of Business:

16572 SW 47TH TERRACE
MIAMI, FL 33185

Current Mailing Address:

1648 SW 137TH COURT
MIAMI, FL 33175

New Mailing Address:

16572 SW 47TH TERRACE
MIAMI, FL 33185

FEI Number: 22-3963052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SAMALOT, ANTONIO
Address: 1648 SW 137TH COURT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SAMALOT, ANTONIO
Address: 16572 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33185

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: ANTONIO SAMALOT

PSTD

04/19/2009

Electronic Signature of Signing Officer or Director

Date