

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045588

FILED
Mar 16, 2011
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:

Current Mailing Address:

1648 SW 137TH COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 22-3963052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMALOT, MAYRA L
1648 SW 137TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SAMALOT, ANTONIO
1648 SW 137TH COURT
MIAMI, FL 33175 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: ANTONIO SAMALOT

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: SAMALOT, SHAKIRA N
Address: 1648 SW 137TH COURT
City-St-Zip: MIAMI, FL 33175

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: ANTONIO SAMALOT

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date