2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060937

Address:

City-St-Zip:

Entity Name: TLS MANAGEMENT SERVICES, CORP

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3430 PINEWALK DRIVE NORTH SUITE 611 MARGATE, FL 33063 **New Mailing Address: Current Mailing Address:** 3430 PINEWALK DRIVE NORTH SUITE 611 MARGATE, FL 33063 FEI Number: 59-3842702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWIECKI, TAMMY L 3430 PINÉWALK DRIVE NORTH SUITE 611 MARGATE, FL 33063 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SWIECKI, TAMMY L Name: Name: 3430 PINEWALK DRIVE NORTH SUITE 611 Address: Address: City-St-Zip: MARGATE, FL 33063 US City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: GOZZI, CARMEN

Address:

City-St-Zip:

658 NW 7TH AVE BOCA RATON, FL 33486

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: CARMEN GOZZI DIR 04/16/2009