

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060937

FILED
Aug 31, 2011
Secretary of State

Entity Name: TLS MANAGEMENT SERVICES, CORP

Current Principal Place of Business:

8177 WEST GLADES ROAD
SUITE 15
BOCA RATON, FL 33434

New Principal Place of Business:

505 NW 65TH COURT
SUITE 102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

8177 WEST GLADES ROAD
SUITE 15
BOCA RATON, FL 33434

New Mailing Address:

PO.BOX 1002
POMPANO BEACH, FL 33061

FEI Number: 59-3842702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIECKI, TAMMY
8177 WEST GLADES RD
SUITE 15
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SWIECKI, TAMMY
2731 NE 14TH STREET
324B
POMPANO BEACH, FL 33062 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: TAMMY SWIECKI

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWIECKI, TAMMY L
Address: PO BOX 1002
City-St-Zip: POMPANO BEACH, FL 33061 US

Title: VP
Name: PAUL, RAYMOND
Address: PO BOX 1002
City-St-Zip: POMPANO BEACH, FL 33061

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: TAMMY SWIECKI

P

08/31/2011

Electronic Signature of Signing Officer or Director

Date