

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069662

Entity Name: TSS OF JUPITER INC

FILED  
Feb 24, 2009  
Secretary of State

## Current Principal Place of Business:

14680 PARK OF COMMERCE BLVD.  
JUPITER, FL 33478 US

## New Principal Place of Business:

## Current Mailing Address:

14680 PARK OF COMMERCE BLVD.  
JUPITER, FL 33478 US

## New Mailing Address:

FEI Number: 26-0376164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAPIENZA, NICHOLAS  
14680 PARK OF COMMERCE BLVD.  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

SAPIENZA, RANDALL  
14680 PARK OF COMMERCE BLVD.  
JUPITER, FL 33478 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: RANDALL SAPIENZA

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAPIENZA, NICHOLAS  
Address: 14680 PARK OF COMMERCE BLVD.  
City-St-Zip: JUPITER, FL 33478 US

Title: V ( ) Delete  
Name: TONER, MATTHEW R  
Address: 15133 84TH AVE. NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAPIENZA, RANDALL  
Address: 14680 PARK OF COMMERCE BLVD.  
City-St-Zip: JUPITER, FL 33478 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDALL SAPIENZA

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date