

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032722

FILED
Feb 21, 2011
Secretary of State

Entity Name: TECHNICAL SYSTEMS MANAGEMENT CORPORATION

Current Principal Place of Business:

22825 REDFISH LANE
CUDJOE KEY, FL 33042 US

New Principal Place of Business:

Current Mailing Address:

247 HAROLD ANDREWS RD
SILER CITY, NC 27344 US

New Mailing Address:

FEI Number: 83-0509521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LINDER, JAMES C
Address: 247 HAROLD ANDREWS RD
City-St-Zip: SILER CITY, NC 27344 US

Title: TRES
Name: HURLEY, SUZANNE C
Address: 247 HAROLD ANDREWS RD
City-St-Zip: SILER CITY, NC 27344 US

Title: SEC
Name: HURLEY, SUZANNE C
Address: 247 HAROLD ANDREWS RD
City-St-Zip: SILER CITY, NC 27344 US

Title: DIR
Name: LINDER, JAMES C
Address: 247 HAROLD ANDREWS RD
City-St-Zip: SILER CITY, FL 27344 US

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: JAMES C. LINDER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date