

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045386

FILED
Jul 13, 2011
Secretary of State

Entity Name: TEAM INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

142 W. LAKEVIEW AVE.
SUITE 2090
LAKE MARY, FL 327462644

New Principal Place of Business:

142 W. LAKEVIEW AVE SUITE #2090
LAKE MARY, FL 32746

Current Mailing Address:

142 W. LAKEVIEW AVE.
SUITE 2090
LAKE MARY, FL 327462644

New Mailing Address:

142 W. LAKEVIEW AVE SUITE #2090
LAKE MARY, FL 32746

FEI Number: 26-2636956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MATTHEW M
3625 MESSINA DR.
LAKE MARY, FL 327462644 US

Name and Address of New Registered Agent:

MOORE, MATTHEW M
142 W. LAKEVIEW AVE SUITE #2090
LAKE MARY, FL 32746 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:

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOORE, MATTHEW M
Address: 142 W. LAKEVIEW AVE SUITE #2090
City-St-Zip: LAKE MARY, FL 32746

Title: PRES
Name: WALTON, CHRIS
Address: 142 W. LAKEVIEW AVE SUITE #2090
City-St-Zip: LAKE MARY, FL 32746

Title: CFO
Name: BYDLON, THAD
Address: 142 W. LAKEVIEW AVE SUITE #2090
City-St-Zip: LAKE MARY, FL 32746

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: MATT MOORE

CEO

07/13/2011

Electronic Signature of Signing Officer or Director

Date