

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004346

FILED
Apr 20, 2011
Secretary of State

Entity Name: TSC TECHNOLOGIES SOURCE, CORP.

Current Principal Place of Business:

10100 NW 116 WAY SUITE 14
MEDLEY, FL 33178

New Principal Place of Business:

6318 NW 99 AVE
MIAMI, FL 33178

Current Mailing Address:

10100 NW 116 WAY SUITE 14
MEDLEY, FL 33178

New Mailing Address:

6318 NW 99 AVE
MIAMI, FL 33178

FEI Number: 26-4048765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO DE IBANEZ, EUMELIA
10100 NW 116 WAY SUITE 14
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

CASTRO DE IBANEZ, EUMELIA
6318 NW 99 AVE
MIAMI, FL 33178 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: EUMELIA CASTRO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAVALIERI, ITALO O
Address: 6318 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: FAJARDO, EDGAR J
Address: 6318 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

Title: D
Name: CASTRO DE IBANEZ, EUMELIA
Address: 6318 NW 99 AVE
City-St-Zip: MIAMI, FL 33178

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: EUMELIA CASTRO

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date