

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025137

FILED
Feb 18, 2011
Secretary of State

Entity Name: TUBE TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2410 WEST TECH LANE
AUBURN, AL 36830 US

Current Mailing Address:

1221 SW 10TH TER
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-4492378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TER
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAMPRECHT, MARIAN
Address: 5804 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: HAMPRECHT, STEPHANIE
Address: 5804 HARBOUR CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S
Name: HUTTNER, OLIVER
Address: 1221 SW 10TH TER
City-St-Zip: CAPE CORAL, FL 33991 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: OLIVER HUTTNER

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date