

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034520

Entity Name: TSS DISTRIBUTION, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2074 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2074 RAYMOND DIEHL ROAD
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-4705047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JOHN
1586 SEVEN BRIDGES ROAD
MONTICELLO, FL 32344 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: P
Name: JAMES, JOHN
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: JAMES, APRIL
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: TRES
Name: JAMES, JOHN
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: SEC
Name: JAMES, APRIL
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: DIR
Name: JAMES, JOHN
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: DIR
Name: JAMES, APRIL
Address: 1586 SEVEN BRIDGES ROAD
City-St-Zip: MONTICELLO, FL 32344

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: APRIL JAMES

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date