

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034579

FILED
Apr 30, 2011
Secretary of State

Entity Name: TSB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2333 NE 4TH AVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

4789 PRESERVE STREET
COCONUT CREEK, FL 33073 US

Current Mailing Address:

2333 NE 4TH AVE
BOCA RATON, FL 33431 US

New Mailing Address:

4789 PRESERVE STREET
COCONUT CREEK, FL 33073 US

FEI Number: 26-4689633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, THOMAS S
2333 NE 4TH AVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BECKER, THOMAS S
4789 PRESERVE STREET
COCONUT CREEK, FL 33073 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: THOMAS S BECKER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, THOMAS S
Address: 4789 PRESERVE STREET
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: BECKER, MELANIE A
Address: 4789 PRESERVE STREET
City-St-Zip: COCONUT CREEK, FL 33073 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: THOMAS S BECKER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date