

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037620

Entity Name: T.N.S. TECHNOLOGY INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

16293 NW 8 DRIVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

4340 SW 132 WAY
MIRAMAR, FL 33027

Current Mailing Address:

16293 NW 8 DRIVE
PEMBROKE PINES, FL 33028

New Mailing Address:

4340 SW 132 WAY
MIRAMAR, FL 33027

FEI Number: 26-4773083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, ANDRES F
16293 NW 8 DRIVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ACEVEDO, LAURA J
4340 SW 132 WAY
MIRAMAR, FL 33027 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: LAURA JIMENA ACEVEDO

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, LAURA J
Address: 4340 SW 132 WAY
City-St-Zip: MIRAMAR, FL 33027

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: LAURA JIMENA ACEVEDO

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date