

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014989

Entity Name: TYS INTERNATIONAL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

949 WESTPARK DR
106
CELEBRATION, FL 34747 US

New Principal Place of Business:

2717 WILD TAMARIND BLVD
ORLANDO, FL 32828 US

Current Mailing Address:

949 WESTPARK DR
106
CELEBRATION, FL 34747 US

New Mailing Address:

2717 WILD TAMARIND BLVD
ORLANDO, FL 32828 US

FEI Number: 27-1939498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEIS, HASHIM
949 WESTPARK DR
106
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

EDEIS, ZIAD
2717 WILD TAMARIND BLVD
ORLANDO, FL 32828 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: ZIAD EDEIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDEIS, ZIAD
Address: 2717 WILD TAMARIND BLVD
City-St-Zip: ORLANDO, FL 32828 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: ZIAD EDEIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date