

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046679

FILED
Apr 29, 2011
Secretary of State

Entity Name: TECHNOLOGY INTEGRATION AND MAINTENANCE CORPORATION

Current Principal Place of Business:

300 WALNUT STREET
5
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3522 EL CENTRO ST
ST PETE BEACH, FL 33706 US

Current Mailing Address:

300 WALNUT STREET
5
HOLLYWOOD, FL 33019 US

New Mailing Address:

3522 EL CENTRO ST
ST PETE BEACH, FL 33706 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOFFATT, BRANT C
300 WALNUT STREET
5
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MOFFATT, BRANT C
3522 EL CENTRO ST
ST PETE BEACH, FL 33706 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: BRANT MOFFATT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOFFATT, BRANT C
Address: 3522 EL CENTRO ST
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: SEC
Name: MOFFATT, BRANT C
Address: 3522 EL CENTRO ST
City-St-Zip: ST PETE BEACH, FL 33706 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: BRANT C MOFFATT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date