2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047677

Entity Name: TPS REPORTS, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1631 FRANCES DR
 1536 BALMY BEACH

 APOPKA, FL 32703
 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

1631 FRANCES DR1536 BALMY BEACHAPOPKA, FL 32703APOPKA, FL 32703

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDRICKS, TIMOTHY A
1631 FRANCES DR
APOPKA, FL 32703 US
HENDRICKS, TIMOTHY A
1536 BALMY BEACH
APOPKA, FL 32703 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: TIM HENDRICKS 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENDRICKS, TIM
Address: 1536 BALMY BEACH
City-St-Zip: APOPKA, FL 32703

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: TIM HENDRICKS P 04/28/2011