

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056892

FILED
Jul 25, 2011
Secretary of State

Entity Name: TECHNOLOGY SOLUTIONS SERVICES INC

Current Principal Place of Business:

4001 SANTA BARBARA BLVD
UNIT 376
NAPLES, FL 34104 US

New Principal Place of Business:

4484 ROSEA CT
NAPLES, FL 34104 US

Current Mailing Address:

4001 SANTA BARBARA BLVD
UNIT 376
NAPLES, FL 34104 US

New Mailing Address:

4484 ROSEA CT
NAPLES, FL 34104 US

FEI Number: 27-3026016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, PIERO A
4001 SANTA BARBARA BLVD
UNIT 376
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

07/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUSCO, PIERO A
Address: 4484 ROSEA CT
City-St-Zip: NAPLES, FL 34104 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: PIERO A FUSCO

P

07/25/2011

Electronic Signature of Signing Officer or Director

Date