

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068845

FILED
Apr 27, 2011
Secretary of State

Entity Name: TECHNICAL SUPPLY SOLUTIONS, INC

Current Principal Place of Business:

5111 NW 112 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5111 NW 112 PL
MIAMI, FL 33178

New Mailing Address:

902 SW 153 COURT MIAMI
MIAMI, FL 33194

FEI Number: 27-3345804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UZCATEGUI, BERSY C
5111 NW 112 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: UZCATEGUI, BERSY C
Address: 5111 NW 112 PL
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: RIZZO, MARIA F
Address: 5111 NW 112 PL
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: MARQUEZ, MARITZA J
Address: 902 SW 153 COURT MIAMI
City-St-Zip: MIAMI, FL 33194

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: MARQUEZ MARITZA

MGR

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date