

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071920

Entity Name: TSA REWINDS FLORIDA INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Principal Place of Business:

13050 NW 47 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

2650 N. MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431

New Mailing Address:

120 VILLARBOIT CRESCENT
CONCORD, ON L4K4K2 CA

FEI Number: 68-0681496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: CEAN, MIKE
Address: 120 VILLARBOIT CRESCENT
City-St-Zip: CONCORD, ON L4K4K2 CA

Title: SECR
Name: CEAN, NICOLETA
Address: 120 VILLARBOIT CRESCENT
City-St-Zip: CONCORD, ON L4K4K2 CA

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: NICOLETA CEAN

SECR

04/05/2011

Electronic Signature of Signing Officer or Director

Date