

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077984

Entity Name: TB SYSTEMS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1849 NORTH CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

New Principal Place of Business:

5110 EISENHOWER BLVD
SUITE 150
TAMPA, FL 33634 US

Current Mailing Address:

1849 NORTH CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

New Mailing Address:

5110 EISENHOWER BLVD
SUITE 150
TAMPA, FL 33634 US

FEI Number: 27-3542459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANIEWSKI, MICHAEL H
1849 NORTH CRYSTAL LAKE DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ZANIEWSKI, MICHAEL H
5110 EISENHOWER BLVD
SUITE 150
TAMPA, FL 33634 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: ZANIEWSKI, MICHAEL
Address: 5110 EISENHOWER BLVD #150
City-St-Zip: TAMPA, FL 33634 US

Title: S,T
Name: ZANIEWSKI, MICHAEL
Address: 5110 EISENHOWER BLVD #150
City-St-Zip: TAMPA, FL 33634 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: MICHAEL ZANIEWSKI

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date