2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088639

Entity Name: TOMASSETTI BUILDING SERVICES, INC.

FILED Apr 18, 2011 Secretary of State

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

6266 MADRAS CIRCLE

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

6266 MADRAS CIRCLE

BOYNTON BEACH, FL 33437 US

FEI Number: 90-0627795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOMASSETTI, JEROME P 6266 MADRAS CIRCLE

BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TOMASSETTI, JEROME P
Address: 6266 MADRAS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437 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: JEROME P TOMASSETTI PRES 04/18/2011