

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097977

FILED
Apr 28, 2011
Secretary of State

Entity Name: TSS ASTRA INC

Current Principal Place of Business:

3031 47ST SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3031 47ST SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-4151498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, ASTRID
11308 BONITA BEACH RD
101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

ALSINA, ASTRID
11308 BONITA BEACH ROAD
101
BONITA SPRINGS, FL 34135 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SZEJNA, TOMASZ S
Address: 3031 47ST SW
City-St-Zip: NAPLES, FL 34116

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: TOMASZ STANISLAW SZEJNA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date