

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102782

FILED
Mar 28, 2011
Secretary of State

Entity Name: TFS5, INC.

Current Principal Place of Business:

3568 CAPPJO DR.
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

3568 CAPPJO DR.
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 27-4358010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMAIDRIS, THOMAS F
3568 CAPPJO DR.
MELBOURNE, FL 32940 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: SMAIDRIS, THOMAS F
Address: 3568 CAPPJO DR.
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: HURLBUT, STACY S
Address: 445 PENGUIN DR.
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: S,T
Name: MCCOY, APRIL S
Address: 642 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: MCCOY, JOSHUA L
Address: 642 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: SMAIDRIS, GLORIA
Address: 3568 CAPPJO DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: D
Name: HURBUT, HAROLD J JR.
Address: 445 PENGUIN DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: THOMAS F. SMAIDRIS

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date