

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048867

Entity Name: TLS TECHNOLOGY, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

906 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

906 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

906 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33311

New Mailing Address:

906 W. SUNRISE BLVD.
FORT LAUDERDALE, FL 33311 US

FEI Number: 26-4223215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GENE S
1550 NE MIAMI GARDENS DR., SUITE 305
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDWIN
7778 N.W. 168TH TERRACE
MIAMI LAKES, FL 33016 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: EDWIN RODRIGUEZ

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, EDWIN
Address: 7778 N.W. 168TH TERRACE
City-St-Zip: MIAMI, FL 33016 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: EDWIN RODRGUEZ

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date