

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090773

FILED
Jan 10, 2012
Secretary of State

Entity Name: TOOLLESS TERMINALS INC.

Current Principal Place of Business:

1250 CHORUS WAY
ROYAL PALM BEACH, FL 334113117

New Principal Place of Business:

Current Mailing Address:

PO BOX 16796
WEST PALM BEACH, FL 334166796

New Mailing Address:

FEI Number: 65-0565430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARABALLO, DAMIAN F
1250 CHORUS WAY
ROYAL PALM BEACH, FL 334113117 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: CARABALLO, DAMIAN F
Address: 1250 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 334113117

Title: S
Name: CARABALLO, LOURDES A
Address: 1250 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 334113117

Title: VP
Name: CARABALLO, DAMIAN E
Address: 1250 CHORUS WAY
City-St-Zip: ROYAL PALM BEACH, FL 334113117

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: DAMIAN F. CARABALLO

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date