

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37614

FILED
Apr 24, 2009
Secretary of State

Entity Name: TSB, INC., A KANSAS CORPORATION

Current Principal Place of Business:

% HOLLYWOOD BEACH RESORT HOTEL
101 N. OCEAN DRIVE SUITE 8
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

SUITE #8
101 N. OCEAN DRIVE
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 48-1089592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7820 PETERS ROAD
SUITE #E-103
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BAUMAN, DAVID M
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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: DAVID M. BAUMAN, ESQ. 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHECHER, RICHARD
Address: 500 CRAIG ROAD
City-St-Zip: MANALAPAN, NJ 07726

Title: P () Delete
Name: HESS, DAVID
Address: 101 NORTH OCEAN DRIVE SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

Title: ST () Delete
Name: WEILAND, RON
Address: 101 NORTH OCEAN DRIVE SUITE 8
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD L. WIELAND ST 04/24/2009

Electronic Signature of Signing Officer or Director Date