

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37614

FILED
Apr 25, 2011
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:

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

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
4050 W. BROWARD BLVD.
PLANTATION, FL 33317 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: C
Name: SCHECHER, RICHARD J
Address: 500 CRAIG ROAD
City-St-Zip: MANALAPAN, NJ 07726

Title: P
Name: ROJAS, ANNET
Address: 101 NORTH OCEAN DRIVE, SUITE #8
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: VP
Name: MORALES, MIRKO
Address: 101 N. OCEAN DRIVE, SUITE #8
City-St-Zip: HOLLYWOOD, G= 33019

Title: VP
Name: PATRLJA, LISA
Address: 101 N. OCEAN DRIVE, SUITE #8
City-St-Zip: HOLLYWOOD, FL 33019

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: RON WIELAND

ST

04/25/2011

Electronic Signature of Signing Officer or Director

_____ Date