

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2011
Secretary of State**

DOCUMENT# P37614

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:

WATERMARK BEACH RESORT
KITE BEACH
CABARETE-DOMINICAN REPUBLIC, DR DR

Current Mailing Address:

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

New Mailing Address:

101 N. OCEAN DRIVE
FRONT DESK
HOLLYWOOD, FL 33019 FL

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:

SCHECHER, RICHARD J JR
WATERMARK
KITE BEACH
CABARETE-DOMINICAN REPUBLIC, FL 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: RICHARD J. SCHECHER, JR 08/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECHER, RICHARD J JR
Address: WATERMARK
City-St-Zip: CABARETE, DR DR

Title: ST
Name: SHOPSIS, IAN
Address: HORIZON DEL ATLANTICO #3A
City-St-Zip: PUERTO PLATA, DR DR

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: RICHARD J. SCHECHER, JR P 08/14/2011
Electronic Signature of Signing Officer or Director Date