

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083171

Entity Name: TS MANAGEMENT CORP.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

115 KENSINGTON ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

115 KENSINGTON ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0461777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDWYN, OWEN L
115 KENSINGTON ROAD
HOLLYWOOD, FL 33021 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: PD
Name: GOLDWYN, BETH A
Address: 115 KENSINGTON ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST
Name: GOLDWYN, OWEN L
Address: 115 KENSINGTON RD
City-St-Zip: HOLLYWOOD, FL 33021

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: OWEN L GOLDWYN

Electronic Signature of Signing Officer or Director

TREA

01/25/2011

Date