

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041557

Entity Name: TBS SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4271 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4271 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0585989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBIASO, JAY
4271 ALTON RD
MIAMI BEACH, FL 331402848 US

Name and Address of New Registered Agent:

DIBIASO, JAY R
4271 ALTON RD
MIAMI BEACH, FL 331402848 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: JAY R DIBIASO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIBIASO, JAY R
Address: 4271 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: JAY R DIBIASO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date