

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043877

FILED
Mar 29, 2011
Secretary of State

Entity Name: T.S. AND E. TRADE SHOW AND EXHIBIT LOGISTICS INC.

Current Principal Place of Business:

7766 SILVER BELL DR.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7766 SILVER BELL DR.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 65-0591811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDI, LES
7061 S TAMiami TRAIL
SARASOTA, FL 34231 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: TREA
Name: STEGNER, CRAIG E
Address: 257 PARK AVENUE
City-St-Zip: FREEPORT, NY 11520

Title: PRES
Name: STEGNER, MARY E
Address: 7766 SILVER BELL DR
City-St-Zip: SARASOTA, FL 34241

Title: VP
Name: STEGNER, RICHARD
Address: 7766 SILVER BELL DRIVE
City-St-Zip: SARASOTA, FL 34241

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: MARY E STEGNER

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03/29/2011

Electronic Signature of Signing Officer or Director

Date