2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033234

Entity Name: TSR MOLDS, INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7610 TROPIC DR 7610 TROPIC DR

MELBOURNE, FL 32904 US W. MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

471 COLLEEN NE 7610 TROPIC DR

PALM BAY, FL 32907 US W. MELBOURNE, FL 32904 US

FEI Number: 59-3379549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATAJCZYK, RICHARD RATAJCZYK, ROSE 471 COLLEEN NE 7610 TROPIC DR

PALM BAY, FL 32907 US W. MELBOURNE, FL 32904 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: ROSE RATAJCZYK 04/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RATAJCZYK, ANTONI Address: 7610 TROPIC DR.

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: VP

Name: RATAJCZYK, RICHARD Address: 7610 TROPIC DR.

City-St-Zip: W. MELBOURNE, FL 32904 US

Title: V

Name: RATAJCZYK, STEVEN Address: 7610 TROPIC DR.

City-St-Zip: W. MELBOURNE, FL 32904 US

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: ROSE RATAJCZYK RA 04/10/2011