

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099678

FILED  
Jan 14, 2010  
Secretary of State

**Entity Name:** THEATRE SUPPORT SYSTEMS, INC.

**Current Principal Place of Business:**

5104 N ORANGE BLOSSOM TRAIL, STE 117  
ORLANDO, FL 32810

**New Principal Place of Business:**

**Current Mailing Address:**

5104 N ORANGE BLOSSOM TRAIL, STE 117  
ORLANDO, FL 32810

**New Mailing Address:**

**FEI Number:** 59-3485676

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

YOUNG, NANCY  
470 RIVERWOODS TRAIL  
CHULUOTA, FL 32766 US

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

YOUNG, NANCY  
5104 N. ORANGE BLOSSOM TR  
STE 117  
ORLANDO, FL 32810 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: N. S. YOUNG

01/14/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: YOUNG, NANCY  
Address: 5104 N. ORANGE BLOSSOM TRAIL, STE 117  
City-St-Zip: ORLANDO, FL 32810

Title: D  
Name: YOUNG, DAVE  
Address: 5104 N. ORANGE BLOSSOM TRAIL, SUITE 117  
City-St-Zip: ORLANDO, FL 32810

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: D. M. YOUNG

D

01/14/2010

Electronic Signature of Signing Officer or Director

Date