

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008552

Entity Name: THREE S HOLDINGS, INC.

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

3100 NORTH OCEAN BLVD.  
SUITE 2110  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3100 NORTH OCEAN BLVD.  
SUITE 2110  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 65-0810373      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WORLDWIDE CORPORATE SERVICES, INC.  
2780 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SHAPIRO, SUELLEN  
Address: 3100 NORTH OCEAN BLVD., SUITE 2110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: AS  
Name: SHAPIRO, SAMUEL  
Address: 3100 N. OCEAN BLVD., SUITE 2110  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T  
Name: SHAPIRO, SETH  
Address: 3100 NORTH OCEAN BLVD. SUITE 2110  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUELLEN SHAPIRO

P

02/17/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date