

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008552

Entity Name: THREE S HOLDINGS, INC.

FILED
Feb 20, 2011
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:

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

02/20/2011

Electronic Signature of Registered Agent

Date

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: S. SHAPIRO

T

02/20/2011

Electronic Signature of Signing Officer or Director

Date