

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059550

FILED
Jan 05, 2011
Secretary of State

Entity Name: TECHPRO STAGING SERVICES, INC.

Current Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 229
BOCA RATON, FL 33434 US

New Principal Place of Business:

9045 LA FONTANA BLVD
SUITE 221
BOCA RATON, FL 33434 US

Current Mailing Address:

C/O R. KUX CPA
PO BOX 970007
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 65-0850409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUX, RICHARD W
9045 LA FONTANA BLVD
SUITE 229
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KUX, RICHARD W
9045 LA FONTANA BLVD
SUITE 221
BOCA RATON, FL 33434 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: RICHARD KUX

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEONARD, THOMAS A
Address: 3315 BELOTES FERRY RD
City-St-Zip: LEBANON, TN 37087 US

Title: VP
Name: LEONARD, KELLY P
Address: 3315 BELOTES FERRY RD
City-St-Zip: LEBANON, TN 37087 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: THOMAS LEONARD

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date