

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89115

Entity Name: TLS EQUIPMENT, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1690 OLD BOGGY CREEK RD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422301
KISSIMMEE, FL 347422301

New Mailing Address:

FEI Number: 59-3089950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TERRY L PRES
2665 HILLIARD CT
KISSIMMEE, FL 34744 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROBERTS, TERRY LEE
Address: PO BOX 422301
City-St-Zip: KISSIMMEE, FL 34742

Title: D
Name: ELLIS, EDWARD L.
Address: PO BOX 422301
City-St-Zip: KISSIMMEE, FL 34742

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: TERRY LEE ROBERTS

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date