

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212551562

1.) CORPORATION NAME:

TTS Inc.

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BENNETT L. STEIN
724 THIMBLE SHOALS BLVD, STE 100
NEWPORT NEWS, VA**

SCC ID NO: **01890094**

5.) STOCK INFORMATION

CLASS AUTHORIZED

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

NEWPORT NEWS CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 724 THIMBLE SHOALS BLVD
STE 100

CITY/ST/ZIP: NEWPORT NEWS, VA 23606

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: RENO MASTROCOLA OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 22 THOMPSON PLACE
CITY/ST/ZIP/CO: PARLIN, NJ 08859

NAME: KYUNG-HWAN KIM OFFICER DIRECTOR
TITLE: CHIEF EXEC OFF
ADDRESS: 6555 N POWERLINE ROAD
STE 410
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33309

NAME: BENNETT L STEIN OFFICER DIRECTOR
TITLE: ASST SECRETARY
ADDRESS: 724 THIMBLE SHOALS BLVD
STE 100
CITY/ST/ZIP/CO: NEWPORT NEWS, VA 23606

NAME: ARNE KNUDSEN OFFICER DIRECTOR
TITLE: CHAIRMAN
ADDRESS: Osterveien 60
CITY/ST/ZIP/CO: Kristiansand, Norway 4631, NO

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BENNETT L STEIN BENNETT L STEIN, ASST 5/22/2013
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.