

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304456

Entity Name: TSI, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

289 ST GEORGE ST.
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

27 SPRING HOLLOW CIR.
ASHEVILLE, NC 28805

Current Mailing Address:

27 SPRING HOLLOW CIRCLE
ASHEVILLE, NC 28805

New Mailing Address:

27 SPRING HOLLOW CIR.
ASHEVILLE, NC 28805

FEI Number: 59-1118525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM PILLMORE
289 ST GEORGE ST
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

PENDLEY, MICHAEL C
3008 FOREST CIRCLE
JACKSONVILLE, FL 32257 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: MICHAEL PENDLEY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PILLMORE, WILLIAM J
Address: 27 SPRING HOLLOW CIRCLE
City-St-Zip: ASHEVILLE, NC 28805

Title: VP () Delete
Name: PILLMORE, BOBBIE JO
Address: 27 SPRING HOLLOW CIRCLE
City-St-Zip: ASHEVILLE, NC 28805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILLMORE, WILLIAM J BILL PI
Address: 27 SPRING HOLLOW CIRCLE
City-St-Zip: ASHEVILLE, NC 28805

Title: VP (X) Change () Addition
Name: PILLMORE, BOBBIE B JO
Address: 27 SPRING HOLLOW CIRCLE
City-St-Zip: ASHEVILLE, NC 28805

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL PILLMORE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date