

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111170

FILED
Apr 27, 2011
Secretary of State

Entity Name: TSP INSTITUTE, INC.

Current Principal Place of Business:

235 3RD ST S STE 100
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235 3RD ST S STE 100
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 85-0487541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, THOMAS C
235 3RD ST S STE 100
ST PETERSBURG, FL 33701 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: PETRILLO, JAMES K
Address: 416 18TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S
Name: PETRILLO, THOMAS C
Address: 4900 60TH AVE S
City-St-Zip: SAINT PETERSBURG, FL 33715

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 PETRILLO

CEO

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date