2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105276

Entity Name: TS INVESTMENT HOLDING CORP.

Current Principal Place of Business:

8421 DORCHESTER ROAD SUITE 109-233 NORTH CHARLESTON, SC 29420

Current Mailing Address:

8421 DORCHESTER ROAD SUITE 109-233 NORTH CHARLESTON, SC 29420

FEI Number: 26-0844614 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: DANG NGUYEN 02/23/2015

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC7549707213

Officer/Director Detail:

Title PS

Name HUGER, MAVIS

SIGNATURE: MAVIS HUGER

Address 8421 DORCHESTER ROAD

SUITE 109-233

City-State-Zip: NORTH CHARLESTON SC 29420

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.

PRESIDENT & SECRETARY

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date