2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 8:00 am **Secretary of State DOCUMENT # 255680** 03-10-2005 90136 050 ***150.00 TSFL HOLDING CORPORATION Mailing Address Principal Place of Business 6805 ROUTE 202 6805 ROUTE 202 NEW HOPE, PA 18938 US NEW HOPE, PA 18938 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-0954868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC TITLE **CFO** TITLE Delete ☐ Change X Addition David G. Zahka BATTISTA, GABRIEL NAME NAME STREET ADDRESS STREET ADDRESS 6805 Route 202 12020 SUNRISE VALLEY DR. CITY-ST-ZIP RESTON, VA 20191 CITY-ST-ZIP New Hope, PA 18938 SD ☐ Change ☐ Addition TITLE □ Defete LAWN, ALOYSIUS T IV NAME STREET ADDRESS 6805 ROUTE 202 STREET ADDRESS CITY-ST-ZIP NEW HOPE, PA 18938 CITY-ST-ZIP ☐ Delete TITLE Y Change ☐ Addition President MEYERCORD, EDWARD NAME STREET ADDRESS 6805 ROUTE 202 STREET ADDRESS CITY-ST-ZIP NEW HOPE, PA 18938 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WALSH, THOMAS NAME STREET ADDRESS 6805 ROUTE 202 STREET ADDRESS **NEW HOPE, PA 18938** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change X Addition Exec. VP NAME NAME Jeffrey Earhart STREET ADDRESS 2704 Alt. 19 North STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Harbor, FL 34683 ☐ Detete TITLE Addition Exec. VP NAME NAME Warren Brasselle STREET ADDRESS 12020 Sunrise Valley Drive Reston, VA 20190 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Aloysius T. Lawn, IV 215-862-6907

Daytime Phone #

FILED