

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287501

FILED
Jan 15, 2009
Secretary of State

Entity Name: T S E INDUSTRIES INC.

Current Principal Place of Business:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902 US

New Principal Place of Business:

Current Mailing Address:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902

New Mailing Address:

4370 112TH TERRACE NORTH
CLEARWATER, FL 337624902 US

FEI Number: 59-1089552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGEL, ROBERT R. SR
5260 113TH AVE N
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CATALANO, RICHARD T ESQ
4370 112TH TERRACE NORTH
CLEARWATER, FL 33762 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: RICHARD T CATALANO

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLINGEL, ROBERT R SR
Address: 15530 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: VP () Delete
Name: RINDONE, ANTHONY J
Address: 1312 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: KLINGEL, DIANE M
Address: 15530 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: TD () Delete
Name: TOTTLE, DAVID J
Address: 5044 KILKENNEY CT.
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: REESE, GARY A
Address: 1124 HOUNDS RUN
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: KLINGEL, RICHARD K
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762 49

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KLINGEL, DIANE M
Address: 15530 GULF BLVD.
City-St-Zip: REDINGTON BEACH, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD T CATALANO, RA & S

RA S

01/15/2009

Electronic Signature of Signing Officer or Director

Date