

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 287501

FILED
Feb 21, 2011
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 US

New Mailing Address:

FEI Number: 59-1089552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, RICHARD T ESQ
4370 112TH TERRACE NORTH
CLEARWATER, FL 33762 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: CEO
Name: KLINGEL, ROBERT R SR
Address: 15530 GULF BLVD
City-St-Zip: REDINGTON BEACH, FL 33708

Title: PD
Name: KLINGEL, RICHARD K
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

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

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

Title: D
Name: KLINGEL, LOUIS B
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: KLINGEL, ROBERT R JR
Address: 4370 112TH TERRACE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: ROBERT R KLINGEL, SR.

CEO

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date