

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848709

Entity Name: TSI CO. OF S.C.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

407 COMMERCE WAY
UNIT 10A
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

407 COMMERCE WAY
UNIT 10A
JUPITER, FL 33458

New Mailing Address:

FEI Number: 57-0691157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, JOHN
407 COMMERCE WAY
UNIT 10A
JUPITER, FL 33458 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: STP
Name: WINTER, JOHN
Address: 407 COMMERCE WAY, UNIT 10 A
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: STAGGS, MARK
Address: 505 PRAIRIE LAKE DR
City-St-Zip: FERN PARK, FL 32730

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: JOHN WINTER

STP

02/18/2011

Electronic Signature of Signing Officer or Director

Date