

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000469

FILED
Mar 22, 2011
Secretary of State

Entity Name: TSI MANAGEMENT CORPORATION

Current Principal Place of Business:

3440 OAKCLIFF ROAD, SUITE 112
ATLANTA, GA 30340

New Principal Place of Business:

3440 OAKCLIFF ROAD, SUITE 112
ATLANTA, GA 30340 US

Current Mailing Address:

3440 OAKCLIFF ROAD, SUITE 112
ATLANTA, GA 30340

New Mailing Address:

3440 OAKCLIFF ROAD, SUITE 112
ATLANTA, GA 30340 US

FEI Number: 58-2213418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESE, STUART
416 EAST GEORGIA STREET
TALLAHASSEE, FL 32301 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: PRES
Name: INGRAM, PHILLIP M
Address: 515 FARTHINGALE CT.
City-St-Zip: ALPHARETTA, GA 30022

Title: VC
Name: MCGOVERN, MICHAEL
Address: PO BOX 420528
City-St-Zip: ATLANTA, GA 30342

Title: D
Name: UPCHURCH, HOWELL
Address: 3725 HIGHCROFT CIRCLE
City-St-Zip: NORCROSS, GA 30092

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: PHILLIP M. INGRAM

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date