2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2008 08:00 Al DOCUMENT # F06000003660 1. Entity Name Secretary of State TSF ENGINEERING, PC Principal Place of Business Mailing Address 200 PARK AVENUE SOUTH 200 PARK AVENUE SOUTH SUITE 1020 **SUITE 1020** NEW YORK NY 10003 NEW YORK NY 10003 2. Principal Place of Business - No P.C. Box # 3. Ma'ling Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2663182 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIBSON, RON 2015 SOUTH TUTTLE AVENUE SARASOTA FL 34239 Street Address (P.O. Box Number is Not Acceptable) City 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. Lam familiar with, and accept the obligations of registraed agent Signature, typed or primed pages of registered agent and the Taripticable. fNOTE_Registred Agent enjoyture required when reinstating FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deiete TITLE Change Addition TUCCI, NICHOLAS P NAME NAME STREET ADDRESS 8 HUBBARD CIR. STREET ADDRESS CITY-ST-ZIP **BRONXVILLE NY 10708** CITY - ST- 749 ☐ Change TITLE Derete TITLE U00000818831 Addition NAME NAME 02/15/08-80058-022 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-2i2 CITY-ST-ZIP TITLE ☐ Darete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation or the receiver or trusted empewered 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 air other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Daytine Phare #

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