

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003720

Entity Name: TTSI FLORIDA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7316 EDGEWATER DR
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

18735 S FERRIS PL
RANCHO DOMINGUEZ, CA 90220

New Mailing Address:

FEI Number: 10-0003417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
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: T
Name: RENAUD, ADOLF
Address: 18735 S FERRIS PL
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: DIR
Name: BROTHERS, CHRISTOPHER
Address: 18735 S FERRIS PL
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: VC
Name: MEADOWS, CARY
Address: 18735 S FERRIS PL
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: D
Name: BUTLER, WILLIAM
Address: 18735 S FERRIS PL
City-St-Zip: RANCHO DOMINGUEZ, OR 90220

Title: EVP
Name: ALLEN, BILL
Address: 18735 S FERRIS PL
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: PRES
Name: LA ROSA, VIC
Address: 18735 S FERRIS PL
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

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: DOLF RENAUD

CFO

04/23/2012

Electronic Signature of Signing Officer or Director

Date