

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005762

FILED
Jan 09, 2006
Secretary of State

Entity Name: TECHNICAL SYSTEMS INTEGRATION, INC.

Current Principal Place of Business:

816 GREENBRIER CIRCLE
SUITE 208
CHESAPEAKE, VA 23320

New Principal Place of Business:

Current Mailing Address:

816 GREENBRIER CIRCLE
SUITE 208
CHESAPEAKE, VA 23320

New Mailing Address:

FEI Number: 54-1663877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, GORDON A
3170 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

LEWIS, CARLOS R
6808 N. LAGOON DR.
PANAMA CITY BEACH, FL 32408 US

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: CARLOS R LEWIS

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTLETT, FRANCIS I
Address: 608 ROYAL GRANT DR
City-St-Zip: CHESAPEAKE, VA 23320

Title: V () Delete
Name: ROSS, NICHOLAS A
Address: 2716 BLAKE STREET
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: S () Delete
Name: HARPER, GERALD
Address: 1525 OLDE MILL CREEK DR
City-St-Zip: SUFFOLK, VA 23434

Title: T () Delete
Name: LEWIS, CARLOS
Address: 887 PARK PLACE DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: S () Delete
Name: ERNY, PAUL
Address: 932 TIMBERLAKE DR
City-St-Zip: VIRGINIA BEACH, VA 23464

Title: D () Delete
Name: MITCHELL, RICHARD P
Address: 820 DELAFAYETTE CT
City-St-Zip: VIRGINIA BEACH, VA 23455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEWIS, CARLOS R
Address: 6808 N. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS I. BARTLETT

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date