

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005762

FILED
Jul 07, 2008
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, CARLOS R
6808 N. LAGOON DR.
PANAMA CITY BEACH, FL 32408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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 R
Address: 6808 N. LAGOON DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: 4433 BLACHBEARD RD
City-St-Zip: VIRGINIA BEACH, VA 23455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ROSS, NICHOLAS A
Address: 2716 BLAKE STREET
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D (X) Change () Addition
Name: HARPER, GERALD
Address: 1525 OLDE MILL CREEK DR
City-St-Zip: SUFFOLK, VA 23434

Title: V (X) Change () Addition
Name: DAGNALL, BARRY F
Address: 1136 BROADHOLME PLACE
City-St-Zip: VIRGINIA BEACH, VA 23455

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

Title: T (X) Change () Addition
Name: MITCHELL, RICHARD P
Address: 4433 BLACHBEARD RD
City-St-Zip: VIRGINIA BEACH, VA 23455

I hereby certify that the information supplied with this filing does not qualify 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

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date