

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005762

FILED
Feb 14, 2012
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 (X)

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ROSS, NICHOLAS A
Address: 2716 BLAKE STREET
City-St-Zip: VIRGINIA BEACH, VA 23456

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

Title: D
Name: HALL, TERRY W
Address: 1101 ROCKLAND TERRACE
City-St-Zip: CHESAPEAKE, VA 23322

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

Title: T
Name: MITCHELL, RICHARD P
Address: 4433 BLACKBEARD RD
City-St-Zip: VIRGINIA BEACH, VA 23455

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: FRANCIS I BARTLETT

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date