

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17661

FILED
Apr 20, 2011
Secretary of State

Entity Name: TELEPHONE SYSTEMS INSTALLERS, INC.

Current Principal Place of Business:

2002 US HWY 41
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

511 MANATEE DR., S.W.
RUSKIN, FL 33570

New Mailing Address:

P.O.BOX 1193
RUSKIN, FL 33575

FEI Number: 59-2682190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHY, DONALD J.
511 MANATEE DRIVE SW
RUSKIN, FL 33570 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: PD
Name: TICHY, DONALD J.
Address: 511 MANATEE DRIVE SW
City-St-Zip: RUSKIN, FL

Title: VPST
Name: TICHY, DEBORA
Address: 511 MANATEE DRIVE SW
City-St-Zip: RUSKIN, FL 33570

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: DONALD J TICHY

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date