2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2007
Secretary of State

DOCUMENT# J50070

Entity Name: TECHNICAL SYSTEMS INTEGRATORS, INC.

Current Principal Place of Business:

101 SUNNYTOWN RD
300
CASSELBERRY, FL 32707 US

New Principal Place of Business:

500 WINDERLEY PLACE
108
MAITLAND, FL 32751 US

Current Mailing Address:

101 SUNNYTOWN RD
300
CASSELBERRY, FL 32707 US

New Mailing Address:

500 WINDERLEY PLACE
108
MAITLAND, FL 32751 US

FEI Number: 59-2771158 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REYNOLDS, CHARLES T C
1232 WELLINGTON TERRACE
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: C ( ) Delete
Name: REYNOLDS, CHARLES T.,
Address: 101 SUNNYTOWN ROAD, SUITE 300
City-St-Zip: CASSELBERRY, FL 32707

Title: P ( ) Delete
Name: CONLEY, GREGORY S.,
Address: 101 SUNNYTOWN ROAD, SUITE 300
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition
Name: REYNOLDS, CHARLES T.,
Address: 500 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751

Title: P (X) Change ( ) Addition
Name: CONLEY, GREGORY S.,
Address: 500 WINDERLEY PLACE
City-St-Zip: MAITLAND, FL 32751

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: CHARLES T REYNOLDS COB 01/04/2007

Electronic Signature of Signing Officer or Director Date