

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57153

Entity Name: TSP COMPANIES, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

400 HARBOUR PLACE DRIVE
UNIT 1455
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1016
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-2924350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TIMOTHY H.
109 SEA LILY LANE
PONTE VEDRA, FL 32082 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: P () Delete
Name: POWELL, TIMOTHY H.,
Address: PO BOX 1016
City-St-Zip: TAMPA, FL 33601

Title: ST () Delete
Name: POWELL, SANDRA L.,
Address: PO BOX 1016
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SANDRA L POWELL

ST

01/15/2008

Electronic Signature of Signing Officer or Director

Date