

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K57153

Entity Name: TSP COMPANIES, INC.

**FILED**  
**Mar 14, 2011**  
**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:**

POWELL, TIMOTHY H  
109 SEA LILY LANE  
PONTE VEDRA, FL 32082 US

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: TIMOTHY H. POWELL

03/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: POWELL, TIMOTHY H  
Address: PO BOX 1016  
City-St-Zip: TAMPA, FL 33601

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

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: TIMOTHY H. POWELL

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date