

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57153

FILED
Jan 10, 2012
Secretary of State

Entity Name: TSP COMPANIES, INC.

Current Principal Place of Business:

400 HARBOUR PLACE DRIVE
UNIT 1455
TAMPA, FL 33602 US

New Principal Place of Business:

109 SEA LILY LANE
PONTE VEDRA BEACH, FL 32082 US

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

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date