

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K67097

FILED
Feb 16, 2010
Secretary of State

Entity Name: TFS-19, INC.

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2933253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAST POINT GROUP LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BALLAST POINT MANAGEMENT SERVICES LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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: DARIAN W. JOHNSON

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SEMBLER, M. STEVEN
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: P
Name: JOHNSON, DARIAN W
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: V
Name: DEFRIES, JEAN
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: CFO
Name: MOCSARI, RICHARD
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: S
Name: FANELLI, JULIE V
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

Title: D
Name: SEMBLER, SANDRA C
Address: 1511 N. WESTSHORE BLVD., STE 300
City-St-Zip: TAMPA, FL 33607

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: DARIAN W. JOHNSON

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date