

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001854

FILED  
Mar 12, 2007  
Secretary of State

**Entity Name:** TRAINING AND SIMULATION TECHNOLOGY CONSORTIUM, INC.

**Current Principal Place of Business:**

3280 PROGRESS DR  
ORLANDO, FL 32826 US

**New Principal Place of Business:**

**Current Mailing Address:**

3280 PROGRESS DR  
ORLANDO, FL 32826 US

**New Mailing Address:**

**FEI Number:** 59-3239132

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAUCK, RUSS  
3280 PROGRESS DR  
ORLANDO, FL 32826 US

**Name and Address of New Registered Agent:**

HAUCK, RUSSEL E  
3280 PROGRESS DR  
ORLANDO, FL 32826 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: RUSSEL E. HAUCK

03/12/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAUCK, RUSS  
Address: 3280 PROGRESS DR  
City-St-Zip: ORLANDO, FL 32826

Title: D ( ) Delete  
Name: KULAKOWSKI, ED  
Address: 2001 W. OAK RIDGE ROAD  
City-St-Zip: ORLANDO, FL 32809

Title: D ( ) Delete  
Name: LEE, LACY  
Address: 3505 LAKE LYNDY DRIVE #100  
City-St-Zip: ORLANDO, FL 32817

Title: DS (X) Delete  
Name: GORDON, STEVE  
Address: 3361 ROUSE ROAD, SUITE 210  
City-St-Zip: ORLANDO, FL 32817

Title: CD ( ) Delete  
Name: KELLY, KEN  
Address: 8657 AMBER OAK COURT  
City-St-Zip: ORLANDO, FL 32817

Title: DT ( ) Delete  
Name: DUNN, PERRY  
Address: 7001 UNIVERSITY BLVD  
City-St-Zip: ORLANDO, FL 32792

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HAUCK, RUSSEL E  
Address: 3280 PROGRESS DR  
City-St-Zip: ORLANDO, FL 32826

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: LEE, LACY  
Address: 3505 LAKE LYNDY DRIVE #100  
City-St-Zip: ORLANDO, FL 32817

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DC (X) Change ( ) Addition  
Name: KELLY, KEN  
Address: 8657 AMBER OAK COURT  
City-St-Zip: ORLANDO, FL 32817

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSEL E. HAUCK

P

03/12/2007

Electronic Signature of Signing Officer or Director

Date