

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001854

FILED
Mar 12, 2008
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, RUSSEL E
3280 PROGRESS DR
ORLANDO, FL 32826 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 () Delete
Name: HAUCK, RUSSEL E
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: DS () Delete
Name: LEE, LACY
Address: 3505 LAKE LYNDY DRIVE #100
City-St-Zip: ORLANDO, FL 32817

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

Title: VC (X) Change () Addition
Name: KULAKOWSKI, ED
Address: 2001 W. OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL 32809

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

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

Title: T (X) Change () Addition
Name: DUNN, PERRY
Address: 7001 UNIVERSITY BLVD
City-St-Zip: ORLANDO, FL 32792

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

SIGNATURE: RON STILES

AD

03/12/2008

Electronic Signature of Signing Officer or Director

Date