2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001854

FILED Jan 11, 2010 Secretary of State

Entity Name: TRAINING AND SIMULATION TECHNOLOGY CONSORTIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

3280 PROGRESS DR ORLANDO, FL 32826 US

Current Mailing Address: New Mailing Address:

3280 PROGRESS DR ORLANDO, FL 32826 US

FEI Number: 59-3239132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAUCK, RUSSEL E

3280 PROGRESS DR

ORLANDO, FL 32826 US

STILES, RONALD 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: RONALD STILES 01/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: STILES, RONALD E Address: 3280 PROGRESS DR City-St-Zip: ORLANDO, FL 32826

Title: VC

Name: MANNING, DAVID
Address: 241 CAROLYN DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: C

Name: LEE, LACY

Address: 3505 LAKE LYNDA DRIVE #100

City-St-Zip: ORLANDO, FL 32817

Title:

Name: SALVA, ANGELA

Address: 711 WEST AMELIA ST., SUITE I

City-St-Zip: ORLANDO, FL 32805

Title: S

Name: PAINTER, STEVE

Address: 13501 INGENUITY DRIVE, SUITE 132

City-St-Zip: ORLANDO, FL 32826

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

SIGNATURE: RONALD STILES ED 01/11/2010