

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004106

FILED
Feb 04, 2008
Secretary of State

Entity Name: TSIC, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 1238
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 1238
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-3331584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: WEINSTEIN, MIKE
Address: 50 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D () Delete
Name: MAROONE, MIKE
Address: 110 SE 6TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: JENKINS, HOWARD M
Address: 5412 LYKES LANE
City-St-Zip: TAMPA, FL 33611

Title: CO () Delete
Name: ZOLEY, GEORGE
Address: ONE PARK PLACE, STE 700, 621 NW 53RD ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: FORMUSA, JOSEPH
Address: TWO URBAN CENTRE, STE 600, 4890 W KENNEDY
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: BROGAN, FRANK
Address: 777 GLADES ROAD
City-St-Zip: BOCA RATON, FL 334310991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: MICHAEL WEINSTEIN

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date