

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 01, 2008
Secretary of State

DOCUMENT# N95000004106

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:
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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

07/01/2008

Electronic Signature of Signing Officer or Director

Date