

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004106

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: TSIC, INC.

## Current Principal Place of Business:

50 N. LAURA STREET  
SUITE 1238  
JACKSONVILLE, FL 32202

## Current Mailing Address:

50 N. LAURA STREET  
SUITE 1238  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

110 SE 6TH STREET  
SUITE 190  
FT LAUDERDALE, FL 33301

## New Mailing Address:

110 SE 6TH STREET  
SUITE 190  
FT LAUDERDALE, FL 33301

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:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD  
#221 E  
PALM BEACH GARDENS, FL 33410 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:

03/25/2009

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: PD (X) Change ( ) Addition  
Name: SASTRE, MARIA  
Address: 110 SE 6TH ST  
City-St-Zip: FT LAUDERDALE, FL 33301

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

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

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

Title: CO (X) Change ( ) Addition  
Name: BERKOWITZ, RICHARD  
Address: 200 S. BISCAYNE BLVD 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: MARIA SASTRE

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date