

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004106

FILED  
Feb 23, 2011  
Secretary of State

Entity Name: TSIC, INC.

**Current Principal Place of Business:**

8600 NW 36 STREET  
SUITE 500  
MAIMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8600 NW 36 STREET  
SUITE 500  
MAIMI, FL 33166

**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:**

SASTRE, MARIA A  
TSIC, INC.  
8600 NW 36 STREET SUITE# 500  
MAIMI, FL 33166 US

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

PEMBERTON, DONALD  
TSIC, INC.  
8600 NW 36 STREET SUITE# 500  
MAIMI, FL 33166 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: DONALD PEMBERTON

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: IPD  
Name: PEMBERTON, DONALD  
Address: 8600 NW 36 STREET SUITE# 500  
City-St-Zip: MIAMI, FL 33166

Title: CO  
Name: BERKOWITZ, RICHARD A  
Address: 200 S BISCAYNE BLVD 6TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: CARTER, THEODORE  
Address: 750 9TH STREET NW SUITE 900  
City-St-Zip: WASHINGTON, DC 20001

Title: D  
Name: ROIG, VINCE  
Address: 12814 NORTH 117 STREET  
City-St-Zip: SCOTTSDALE, AZ 85259

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: DONALD PEMBERTON

IPD

02/23/2011

Electronic Signature of Signing Officer or Director

Date