

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004106

FILED  
Jan 17, 2012  
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:**

PEMBERTON, DONALD  
TSIC, INC.  
8600 NW 36 STREET SUITE# 500  
MIAMI, FL 33166 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  
Name: ALONSO-MENDOZA, EMILIO  
Address: 8600 NW 36 STREET SUITE# 500  
City-St-Zip: MIAMI, FL 33166

Title: CO  
Name: PEMBERTON, DONALD P  
Address: G315 NORMAN HALL  
City-St-Zip: GAINESVILLE, FL 32611

Title: D  
Name: CARTER, THEODORE  
Address: 750 9TH STREET NW SUITE 900  
City-St-Zip: WASHINGTON, DC 20002

Title: D  
Name: ROIG, VINCE  
Address: 2415 E. CAMELBACK ROAD, SUITE 500  
City-St-Zip: PHOENIX, AZ 85016

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: EMILIO ALONSO-MENDOZA

PD

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date