

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086362

FILED
Apr 19, 2012
Secretary of State

Entity Name: TISA GROUP INC.

Current Principal Place of Business:

14104 SKYE TERRACE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

14104 SKYE TERRACE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-1039365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, IRIS
14104 SKYE TERRACE
DELRAY BEACH, FL 33446 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: MS.
Name: KOZAK, IRIS C
Address: 14104 SKYE TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MR.
Name: KOZAK, TEVIE
Address: 14104 SKYE TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRIS KOZAK

CEO

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date