2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121142

Entity Name: TSA, INC.

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4 GRANADA ST.

ST. AUGUSTINE, FL 32084 LIS

Current Mailing Address: New Mailing Address:

P. O. BOX 528

ST. AUGUSTINE, FL 32085 US

FEI Number: 47-0874918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PONCE, CHARLES F JR. PONCE, KIMBER 2645 CŔ 13A S J 25 SYLVAN DRIVE

ST. AUGUSTINE, FL 32084 US ELKTON, FL 32033 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: KIMBER PONCE 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PONCE, KIMBER Name: 2645 CR 13A S J Address: City-St-Zip: ELKTON, FL 32033 US

Title:

CRAIG, SANDRA Name: 1737 SANTANDER ST Address:

ST. AUGUSTINE, FL 32080 US City-St-Zip:

Title: VΡ

PONCE, BRAD Name: 111 NEPTUNE ROAD Address: City-St-Zip: ST AUGUSTINE, FL 32086 US

Title: S/T

PONCE, WHITNEY Name: Address: 2645 CR 13A S J City-St-Zip: ELKTON, FL 32033 US

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: KIMBER PONCE DIR 04/25/2011