2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111170

Entity Name: TSP INSTITUTE, INC.

FILED Apr 30, 2012 Secretary of State

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

235 3RD ST S STE 100 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

235 3RD ST S STE 100 ST PETERSBURG, FL 33701

FEI Number: 85-0487541 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:

PETRILLO, THOMAS C 235 3RD ST S STE 100 ST PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PETRILLO, JAMES K Address: 416 18TH AVE NE

City-St-Zip: SAINT PETERSBURG, FL 33712

Title: S

Name: PETRILLO, THOMAS C Address: 4900 60TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33715

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: THOMAS PETRILLO MR 04/30/2012