

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130408

Entity Name: TSI GROUP, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
130-482
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

401 E. LAS OLAS BLVD.
130-482
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD.
130-482
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 11-3666998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, DONOVAN
401 E. LAS OLAS BLVD.
130-482
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GRANT, DONOVAN
401 E. LAS OLAS BLVD.
130-482
FORT LAUDERDALE, FL 33301 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: DONOVAN GRANT

Electronic Signature of Registered Agent

04/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANT, DONOVAN
Address: 401 E. LAS OLAS BLVD. 130-482
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DONOVAN GRANT

Electronic Signature of Signing Officer or Director

PD

04/15/2012

Date