

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049900

FILED
Jan 06, 2012
Secretary of State

Entity Name: TSUS1, INC.

Current Principal Place of Business:

1030 TREASURE LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

PO BOX 643113
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 57-1175459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, JENNIFER S
1030 TREASURE LANE
VERO BEACH, FL 32963 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: D
Name: MALONE, JENNIFER S
Address: 1030 TREASURE LANE
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: SCHLITT, JOSEPH P
Address: 866 41ST COURT
City-St-Zip: VERO BEACH, FL 32966

Title: VP
Name: SCHLITT, NATALIE L
Address: 26 SAILFISH RD
City-St-Zip: VERO BEACH, FL 32960

Title: VP
Name: CICCARELLI, KIMBERLY S
Address: 3012 W ANGELES STREET
City-St-Zip: TAMPA, FL 33629

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: JENNIFER S. MALONE

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date