

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130875

FILED
Jan 21, 2008
Secretary of State

Entity Name: TSI ELECTRIC INC

Current Principal Place of Business:

18449 SPANISH ISLES COURT
BOCA RATON, FL 33496

New Principal Place of Business:

4201 WESTGATE AVE
SUITE B-15
WEST PALM BEACH, FL 33409

Current Mailing Address:

18449 SPANISH ISLES COURT
BOCA RATON, FL 33496

New Mailing Address:

4201 WESTGATE AVE
SUITE B-15
WEST PALM BEACH, FL 33409

FEI Number: 20-0380907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU FINANCIAL SERVICES INC
1106 W INDIANTOWN ROAD
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENAVIDES, JOSE R
Address: 18449 SPANISH ISLES COURT
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: CHEEVER, JAMES
Address: 1420 PALM CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: BURRIS, STEVE
Address: 1152 HANDY OAK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE R.BENAVIDES

P

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date