

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130875

FILED
Jan 18, 2012
Secretary of State

Entity Name: TSI ELECTRIC INC

Current Principal Place of Business:

848 W. LAKEWOOD RD
APT A
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

848 W. LAKEWOOD RD
APT A
WEST PALM BEACH, FL 33405

New Mailing Address:

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:

BENAVIDES, JOSE R PRES
848 WEST LAKEWOOD RD
APT A
WEST PALM BEACH, FL 33405 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: JOSE R BENAVIDES

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENAVIDES, JOSE R
Address: 848 W LAKEWOOD RD #A
City-St-Zip: WEST PALM BEACH, FL 33405

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

Title: VP
Name: BURRIS, STEVE
Address: 4796 140TH AVE NORTH
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSE BENAVIDES

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date