

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004058

Entity Name: TSI AVIATION, INC.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

11360 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3500 WINDMILL RANCH ROAD
WESTON, FL 33331

New Mailing Address:

11360 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

FEI Number: 20-0549428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPEL, LIBRADA
3500 WINDMILL RANCH ROAD
WESTON, FL 33331 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: PTD
Name: KAPEL, CLIFFORD J
Address: 3500 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

Title: VSD
Name: KAPEL, LIBRADA
Address: 3500 WINDMILL RANCH ROAD
City-St-Zip: WESTON, FL 33331

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: LIBRADA KAPEL

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date