

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011116

Entity Name: TSP SYSTEMS INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

12383 N VIA TUSCANIA
CLOVIS, CA 93619

New Principal Place of Business:

Current Mailing Address:

12383 N VIA TUSCANIA
CLOVIS, CA 93619

New Mailing Address:

FEI Number: 20-2279658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROCTOR, REBECCA J ESQ
1990 MAIN ST #700
SARASOTA, FL 34634 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: PSD () Delete
Name: WILLIAMS, EDWN
Address: 12383 N VIA TUSCANIA
City-St-Zip: CLOVIS, C 93619

Title: VTD (X) Delete
Name: COFFIN, ELIZABETH
Address: 4712 212TH ST SW #208
City-St-Zip: MOUNTLAKE TERRACE, WA 98043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWIN WILLIAMS

PSD

08/27/2009

Electronic Signature of Signing Officer or Director

Date