2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160804

Entity Name: TSR, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3898 HWY 4 JAY, FL 32565

Current Mailing Address: New Mailing Address:

3898 HWY 4 JAY, FL 32565

FEI Number: 26-4828394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT, MIKE D 3898 HWY 4 JAY, FL 32565

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:

US

Title: D S

Name: SCOTT, MIKE D
Address: 5540 TRACTOR TRAIL
City-St-Zip: JAY, FL 32565

Title: DP

Name: RITCHIE, W. ALAN Address: 5245 ROWE TRAIL City-St-Zip: PACE, FL 32571

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: MICHAEL D SCOTT RA 04/30/2011