

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P07000074781

1. Entity Name
TPSIC INC



FILED

08 JUL -9 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
21218 SAINT ANDREWS BLVD #627
BOCA RATON, FL 33433

Mailing Address
21218 SAINT ANDREWS BLVD #627
BOCA RATON, FL 33433



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06272008

Chg-P

CR2E034 (12/06)

4. FBI Number 22-3965820

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE By: Abelino Utrera VICE PRESIDENT

7/8/2008

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
P	S.D.	21218 Saint Andrews Blvd, #627	Boca Raton, Florida 33433	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]

S.D., President

27 June 2008 5618437009

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**STATEMENT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

1. S.D. is the President of TPSIC INC, a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2008 Annual Report or pay the 2008 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 2.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
3. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2008 Annual Report fees and the filing of its 2008 Annual Reports, which are presented simultaneously with this Statement.
4. TPSIC INC satisfies the requirements of the Florida Statutes 607.0401.
5. No further ground or grounds exist for the administrative dissolution of the Corporation.
6. S.D. as President of the Corporation hereby authorizes for a member of the staff of Spiegel & Utrera, P.A. to complete, execute and sign on its behalf such documents as may be required by the Florida Department of State including but not limited to Corporate Reinstatement and/or Uniform Business Report.

Dated: 27 day of June, 2008

FURTHER, SAYETH NOT

TPSIC INC

By: 
S.D., President