

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000050757

FILED
Feb 13, 2009
Secretary of State**Entity Name:** TSP MARKETING INC.**Current Principal Place of Business:**8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 26-2652445**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PREWITT, EDITH L
8815 CONROY - WINDERMERE ROAD
232
ORLANDO, FL 32835 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: GONZALEZ, DAVID
Address: 11500 BENTRY STREET
City-St-Zip: ORLANDO, FL 32824**Title:** S,T () Delete
Name: PREWITT, EDITH L
Address: 1733 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: PRYOR, TYSON S
Address: 1733 HEMPEL AVENUE
City-St-Zip: WINDERMERE, FL 34786**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: TYSON S. PRYOR

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date