

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023270

Entity Name: TSP ACADEMY SALONS, INC.

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

235 THIRD STREET SOUTH, SUITE 200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235 THIRD STREET SOUTH, SUITE 200
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 26-4452764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRILLO, THOMAS C
235 THIRD STREET SOUTH, SUITE 200
ST. PETERSBURG, FL 33701 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: D
Name: PETRILLO, THOMAS C
Address: 235 THIRD STREET SOUTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D
Name: PETRILLO, JAMES K
Address: 235 THIRD STREET SOUTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

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: THOMAS PETRILLO

MBR

09/22/2010

Electronic Signature of Signing Officer or Director

Date