2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033455

Entity Name: TSO CONSULTING INC

FILED Mar 21, 2012 Secretary of State

US

4421 INDUSTRIAL PARK ROAD GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address: New Mailing Address:

4421 INDUSTRIAL PARK ROAD
GREEN COVE SPRINGS, FL 32043 US 3231 RIVER ROAD
GREEN COVE SPRINGS, FL 32043

FEI Number: 45-1497201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OTERO, TONYA S 4421 INDUSTRIAL PARK ROAD GREEN COVE SPRINGS, FL 32043 US

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:

Name: OTERO, TONYA S

Address: 4421 INDUSTRIAL PARK ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: TONYA S OTERO P 03/21/2012