

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14437

Entity Name: TSA STORES, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

1050 W. HAMPDEN AVE
ENGLEWOOD, CO 80110

New Principal Place of Business:

Current Mailing Address:

1050 W. HAMPDEN AVE
ATTN: TAX DEPT
ENGLEWOOD, CO 80110

New Mailing Address:

FEI Number: 36-3511120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DOUGLAS MORTON, JOHN
Address: 1050 W HAMPDEN AVE
City-St-Zip: ENGLEWOOD, CO 80110

Title: CFO () Delete
Name: HENDRICKSON, THOMAS
Address: 1050 W HAMPDEN AVE
City-St-Zip: ENGLEWOOD, CO 80110

Title: VPS () Delete
Name: HASSANEIN, NESA E
Address: 1050 W HAMPDEN AVE
City-St-Zip: ENGLEWOOD, CO 80110

Title: P () Delete
Name: CAMPISI, DAVID
Address: 1050 W. HAMPDEN AVE
City-St-Zip: ENGLEWOOD, CO 80110

Title: VPSC () Delete
Name: WATERS, GREG
Address: 1050 W HAMPDEN AV E
City-St-Zip: ENGLEWOOD, CO 80110

Title: SRVP (X) Delete
Name: WILDENBERG, THOMAS
Address: 1050 W HAMPDEN AV E
City-St-Zip: ENGLEWOOD, CO 80110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORTON, JOHN D
Address: 1050 W HAMPDEN AVE
City-St-Zip: ENGLEWOOD, CO 80110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SRVP (X) Change () Addition
Name: WILDENBERG, THOMAS
Address: 1050 W. HAMPDEN AVE.
City-St-Zip: ENGLEWOOD, CO 80110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS WILDENBERG

SRVP

03/09/2009

Electronic Signature of Signing Officer or Director

Date