

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14437

Entity Name: TSA STORES, INC.

FILED  
Mar 17, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: MORTON, JOHN D  
Address: 1050 W HAMPDEN AVE  
City-St-Zip: ENGLEWOOD, CO 80110

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

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

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

Title: COO  
Name: WATERS, GREG  
Address: 1050 W HAMPDEN AV E  
City-St-Zip: ENGLEWOOD, CO 80110

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 WILDENBERG

SRVP

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date