

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14437

FILED  
Mar 26, 2012  
Secretary of State

**Entity Name:** TSA STORES, INC.

**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: WEBB, DARRELL  
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: SVP  
Name: STASZ, JAY  
Address: 1050 W. HAMPDEN AVE.  
City-St-Zip: ENGLEWOOD, CO 80110

Title: CEO  
Name: WEBB, DARRELL  
Address: 1050 W. HAMPDEN AVE  
City-St-Zip: ENGLEWOOD, CO 80110

Title: SEC  
Name: GARRETT, DOUGLAS  
Address: 1050 W HAMPDEN AVE  
City-St-Zip: ENGLEWOOD, CO 80110

Title: DIR  
Name: HENDRICKSON, THOMAS  
Address: 1050 W HAMPDEN AVE  
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: JAY STASZ

SVP

03/26/2012

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

\_\_\_\_\_  
Date