

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041830

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: T.S.I. ROCKLEDGE INVESTMENT CORP.

## Current Principal Place of Business:

2990 S. FISKE BLVD.  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

3220 S. FISKE BLVD.  
ROCKLEDGE, FL 32955

## Current Mailing Address:

2990 S. FISKE BLVD.  
ROCKLEDGE, FL 32955

## New Mailing Address:

3220 S. FISKE BLVD.  
ROCKLEDGE, FL 32955

FEI Number: 59-3321466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALSER, WILHELM A  
2990 S FISKE BLVD.  
D-1  
ROCKLEDGE, FL 32955 US

## Name and Address of New Registered Agent:

VIOLET, SUZANNE J  
1485 N. ATLANTIC AVE.  
# 116  
COCOA BEACH, FL 32931 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: SUZANNE J. VIOLET

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHWENDENER, JUERG  
Address: 2990 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD ( ) Delete  
Name: BALDEGGER, ALBERT  
Address: 2990 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP ( ) Delete  
Name: WALSER, WILHELM A  
Address: 2990 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL

Title: S ( ) Delete  
Name: WALSER, OLIVER W  
Address: 2990 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHWENDENER, JUERG  
Address: 3220 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP (X) Change ( ) Addition  
Name: BALDEGGER, ALBERT  
Address: 3220 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: T (X) Change ( ) Addition  
Name: BALDEGGER, ALBERT  
Address: 3220 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

Title: S (X) Change ( ) Addition  
Name: SCHWENDENER, JUERG  
Address: 3220 S. FISKE BLVD.  
City-St-Zip: ROCKLEDGE, FL 32955

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: A. BALDEGGER

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date