

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2011
Secretary of State

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

Current Principal Place of Business:

3220 S. FISKE BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

3220 S. FISKE BLVD.
ROCKLEDGE, FL 32955 US

Current Mailing Address:

3220 S. FISKE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

3220 S. FISKE BLVD.
ROCKLEDGE, FL 32955 US

FEI Number: 59-3321466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLET, SUZANNE J
1485 N. ATLANTIC AVE.
116
COCOA BEACH, FL 32931 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: PD
Name: SCHWENDENER, JUERG
Address: 3220 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: BALDEGGER, ALBERT
Address: 3220 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: BALDEGGER, ALBERT
Address: 3220 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: S
Name: SCHWENDENER, HEIDI
Address: 3220 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 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: A. BALDEGGER

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date