

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090053

FILED
Mar 15, 2011
Secretary of State

Entity Name: TS PIERCE CORP.

Current Principal Place of Business:

925 S FED HWY STE 425
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 11229
KNOXVILLE, TN 37939 US

New Mailing Address:

FEI Number: 59-3344425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD L
802 11ST STREET WEST
BRADENTON, FL 34250 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: VSD
Name: RICE, SUZANNE L
Address: 1733 FLETCHER AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VSD
Name: LEVIN, STEVEN
Address: 925 S FED HWY STE 425
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: LEVIN, JILL
Address: 5410 HOMBERG DR STE A
City-St-Zip: KNOXVILLE, TN 37919

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: JILL LEVIN

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date