2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090053

Entity Name: TS PIERCE CORP.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P O BOX 11229

KNOXVILLE, TN 37939 US

FEI Number: 59-3344425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTERS, CLIFFORD L 802 11ST STREET WEST BRADENTON, FL 34250

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:

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 03/21/2012