

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049111

FILED
Mar 08, 2006
Secretary of State

Entity Name: TSA CONSULTING GROUP, INC.

Current Principal Place of Business:

13 SW MEMORIAL PARKWAY, SUITE 205
FT WALTON BEACH, FL 32548

New Principal Place of Business:

15 YACHT CLUB DRIVE, NE
FORT WALTON BEACH, FL 32548

Current Mailing Address:

13 SW MEMORIAL PARKWAY, SUITE 205
FT WALTON BEACH, FL 32548

New Mailing Address:

15 YACHT CLUB DRIVE, NE
FORT WALTON BEACH, FL 32548

FEI Number: 59-3451677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINS, JOSEPH E
3 EGLIN DRIVE
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROLLINS, JOSEPH E
Address: 3 EGLIN DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: ST () Delete
Name: BANKS, STEPHEN R
Address: 6 CAHABA CT
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: MCCORMICK, ANGELA J
Address: 209 ROSE MARIE LANE SW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH E ROLLINS

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date