

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049111

FILED
Mar 06, 2012
Secretary of State

Entity Name: TSA CONSULTING GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPOP
Name: OSBORNE, ANGELA J
Address: 209 ROSE MARIE LANE SW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VPOF
Name: WILLIAMSON, JANET D
Address: 5200 WORKING HORSE LANE
City-St-Zip: BAKER, FL 32531

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: JANET D. WILLIAMSON

VPCO

03/06/2012

Electronic Signature of Signing Officer or Director

Date