

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000017266

Entity Name: PEGASUS TSI, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2002 NORTH LOIS AVE.
SUITE 300
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 NORTH LOIS AVE.
SUITE 300
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3496332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/D
Name: IBADULLA, KARL M
Address: 2002 N LOIS AVE
City-St-Zip: TAMPA, FL 33607

Title: VP/D
Name: PYRON, RONALD
Address: 2002 N LOIS AVE
City-St-Zip: TAMPA, FL 33607

Title: TS/D
Name: SINGLETON, STUART G
Address: 2002 N LOIS AVE
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: ALEXANDER, ROBERT B
Address: 2002 N. LOIS AVE
City-St-Zip: TAMPA, FL 33607

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: STUART G. SINGLETON

TS/D

02/02/2011

Electronic Signature of Signing Officer or Director

Date