2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017266

Entity Name: PEGASUS TSI, INC.

FILED Jan 03, 2012 Secretary of State

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

5310 CYPRESS CENTER DRIVE, STE. 200 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5310 CYPRESS CENTER DRIVE, STE. 200 TAMPA, FL 33609

FEI Number: 59-3496332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: P/D

Name: IBADULLA, KARL M

Address: 5310 CYPRESS CENTER DRIVE, STE. 200

City-St-Zip: TAMPA, FL 33609

Title: VP/D

Name: PYRON, RONALD

Address: 5310 CYPRESS CENTER DRIVE, STE. 200

City-St-Zip: TAMPA, FL 33609

Title: TS/D

Name: SINGLETON, STUART G

Address: 5310 CYPRESS CENTER DRIVE, STE. 200

City-St-Zip: TAMPA, FL 33609

Title: VP

Name: ALEXANDER, ROBERT B

Address: 5310 CYPRESS CENTER DRIVE, STE. 200

City-St-Zip: TAMPA, FL 33609

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 01/03/2012