

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036432

FILED
Jan 05, 2008
Secretary of State

Entity Name: TECHNOLOGY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

2785 BUSINESS CENTER BLVD.
MELBOURNE, FL 32940

New Principal Place of Business:

540 THAMES DRIVE
COLORADO SPRINGS, CO 80906

Current Mailing Address:

540 THAMES DRIVE
COLORADO SPRINGS, CO 80906

New Mailing Address:

FEI Number: 59-3570769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGE ESQ
44 WEST FLAGLER STREET
PENTHOUSE, COURTHOUSE TOWER
MIAMI, FL 33130 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: PSD () Delete
Name: LOPEZ, STEVEN W
Address: 540 THAMES DRIVE
City-St-Zip: COLORADO SPRINGS, FL 80906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN W LOPEZ

PSD

01/05/2008

Electronic Signature of Signing Officer or Director

Date