

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: TECHNOLOGY SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

540 THAMES DRIVE
COLORADO SPRINGS, CO 80906

New Principal Place of Business:

11771 WEST 49TH AVENUE
WHEAT RIDGE, CO 80033

Current Mailing Address:

540 THAMES DRIVE
COLORADO SPRINGS, CO 80906

New Mailing Address:

11771 WEST 49TH AVENUE
WHEAT RIDGE, CO 80033

FEI Number: 59-3570769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGE ESQ
28 WEST FLAGLER
11TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: LOPEZ, STEVEN W
Address: 22909 ASHTON WOODS DRIVE
City-St-Zip: ASHBURN, VA 20148

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: STEVEN W LOPEZ

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03/07/2011

Electronic Signature of Signing Officer or Director

Date