

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104027

FILED
Jan 06, 2009
Secretary of State

Entity Name: TSC CONSULTANTS LIMITED, INC.

Current Principal Place of Business:

7996 10TH AVE. SOUTH
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 67390
SAINT PETERSBURG, FL 33736

New Mailing Address:

7996 10TH AVE. SOUTH
SAINT PETERSBURG, FL 33707

FEI Number: 59-3611999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTCHALL, SUSAN ROGERS
7996 10TH AVE SOUTH
ST PETERSBURG, FL 33736 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: P () Delete
Name: CUTCHALL, THOMAS S
Address: PO BOX 67390
City-St-Zip: SAINT PETERSBURG, FL 33736

Title: ST () Delete
Name: CUTCHALL, SUSAN R
Address: PO BOX 67390
City-St-Zip: SAINT PETERSBURG, FL 33736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUTCHALL, THOMAS S
Address: 7996 10TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: ST (X) Change () Addition
Name: CUTCHALL, SUSAN R
Address: 7996 10TH AVE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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: THOMAS CUTCHALL

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date