

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N95000004106

**Entity Name:** TSIC, INC.

**Current Principal Place of Business:**

8600 NW 36 STREET  
SUITE 500  
MAIMI, FL 33166

**Current Mailing Address:**

8600 NW 36 STREET  
SUITE 500  
MAIMI, FL 33166

**FEI Number:** 59-3331584

**Certificate of Status Desired:** Yes

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

PUMARIEGA, MADELINE  
TSIC, INC.  
8600 NW 36 STREET SUITE# 500  
MIAMI, FL 33166 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:** MADELINE PUMARIEGA

01/22/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT & CEO  
Name            PUMARIEGA, MADELINE  
Address        8600 NW 36 STREET SUITE# 500  
City-State-Zip: MIAMI FL 33166

Title            CHAIRMAN  
Name            CARTER, THEODORE  
Address        117 WEST DUVAL STREET  
                 SUITE 275  
City-State-Zip: JACKSONVILLE FL 32202

Title            D  
Name            ROIG, VINCE  
Address        2415 E. CAMELBACK ROAD, SUITE  
                 500  
City-State-Zip: PHOENIX AZ 85016

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MADELINE PUMARIEGA

**PRESIDENT**

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date