

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023360

Entity Name: TSI SOLUTIONS CORP.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1530 GOODYEAR
C
EL PASO, TX 79936

New Principal Place of Business:

TIERRA ANGEL DRIVE
3337
EL PASO, TX 79938

Current Mailing Address:

1530 GOODYEAR
C
EL PASO, TX 79936

New Mailing Address:

TIERRA ANGEL DRIVE
3337
EL PASO, TX 79938

FEI Number: 46-0522022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, JORGE I
1530 GOODYEAR
C
EL PASO, FL 79936 US

Name and Address of New Registered Agent:

CERVANTES, JORGE I
TIERRA ANGEL DRIVE
3337
EL PASO, FL 79938 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CERVANTES, JORGE I
Address: 3337 TIERRA ANGEL DRIVE
City-St-Zip: EL PASO, TX 79938

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: JORGE ISIDRO CERVANTES HERNANDEZ

BOSS

03/08/2011

Electronic Signature of Signing Officer or Director

Date