

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105276

Entity Name: TS INVESTMENT HOLDING CORP.

Current Principal Place of Business:

8421 DORCHESTER ROAD
SUITE 109-233
NORTH CHARLESTON, SC 29420

Current Mailing Address:

8421 DORCHESTER ROAD
SUITE 109-233
NORTH CHARLESTON, SC 29420

FEI Number: 26-0844614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARON, RICHARD
THE DUPONT BUILDING
169 EAST FLAGLER STREET 700
MIAMI, FL 33131 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: RICHARD BARON

01/10/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PS
Name HUGER, MAVIS
Address 8421 DORCHESTER ROAD
SUITE 109-233
City-State-Zip: NORTH CHARLESTON SC 29420

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: MAVIS HUGER

PS

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date