RI SOS Filing Number: 201860315730 Date: 3/15/2018 4:19:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000911766

2. Name of Corporation TSA Consulting Group, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>15 YACHT CLUB DRIVE NE</u>

City or Town: FORT WALTON BEACH State: FL Zip: 32548 Country: USA

4. Business Phone No.

850-244-7306

5. State of Incorporation

State: FL

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

541611

6. Brief Description of the Character of Business Conducted in Rhode Island

PROVIDE RETIREMENT PLAN COMPLIANCE AND ADMINISTRATION SERVICES TO 403 (B) AND 457(B)ELIGIBLE EMPLOYERS.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JOSEPH ROLLINS	15 YACHT CLUB DRIVE NE FORT WALTON BEACH, FL 32548 USA	

TREASURER	JANET D. WILLIAMSON	15 YACHT CLUB DRIVE NE FORT WALTON BEACH, FL 32548 USA	
CFO	JANET D. WILLIAMSON	15 YACHT CLUB DRIVE NE FORT WALTON BEACH, FL 32548 USA	
VICE PRESIDENT	STEPHEN R. BANKS	15 YACHT CLUB DRIVE NE FORT WALTON BEACH, FL 32548 USA	
DIRECTOR	THOMAS E. MCINERNEY	274 RIVERSIDE AVENUE, 2ND FLOOR WESTPORT, CT 06880 USA	
DIRECTOR	PAULA MCINERNEY	274 RIVERSIDE AVENUE, 2ND FLOOR WESTPORT, CT 06880 USA	
DIRECTOR	NEIL GABRIELE	274 RIVERSIDE AVENUE, 2ND FLOOR WESTPORT, CT 06880 USA	
DIRECTOR	JAMES DERUBERTIS	274 RIVERSIDE AVENUE, 2ND FLOOR WESTPORT, CT 06880 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,100.00	1016

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of March, 2018 at 4:21:49 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By JANET D. WILLIAMSON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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