



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: 15 YACHT CLUB DRIVE NE

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 [here](#). More information on [NAICS](#) 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| PRESIDENT | JOSEPH ROLLINS                                 | 15 YACHT CLUB DRIVE NE<br>FORT WALTON BEACH, FL 32548 USA  |

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

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| 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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