

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006279

FILED  
Jan 13, 2012  
Secretary of State

Entity Name: TECHNO SOLUTIONS GROUP, INC.

## Current Principal Place of Business:

4779 COLLINS AVENUE  
#3108  
MIAMI, FL 33140

## New Principal Place of Business:

1771 E FLAMINGO ROAD  
SUITE 115A  
LAS VEGAS, NV 89119

## Current Mailing Address:

4779 COLLINS AVENUE  
#3108  
MIAMI, FL 33140

## New Mailing Address:

4550 BAY POINT ROAD  
MIAMI, FL 33137

FEI Number: 88-0510713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICCIUTI, VICTORIA L  
4779 COLLINS AVENUE  
#3108  
MIAMI, FL 33140 US

## Name and Address of New Registered Agent:

RICCIUTI, VICTORIA L  
4550 BAY POINT ROAD  
MIAMI, FL 33137 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

01/13/2012

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: RICCIUTI, VICTORIA L  
Address: 4550 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137

Title: VP  
Name: RICCIUTI, PATRICK  
Address: 4550 BAY POINT ROAD  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: SUNELLI, VIRGINIA  
Address: 1035 E. VISTA WAY #125  
City-St-Zip: VISTA, CA 92084

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: VICTORIA RICCIUTI

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date