2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106709

Entity Name: TFG HOLDINGS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4801 PGA BLVD.

PALM BCH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

4801 PGA BLVD

PALM BCH GARDENS, FL 33418

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, PETER D 4801 PGA BLVD

PALM BEACH GARDENS, FL 33418 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: FISHER, MARJORIE M

Address: TWO TOWNE SQUARE SUITE 900 City-St-Zip: SOUTHFIELD, MI 48076 US

Title: VP

Name: CUMMINGS, JULIE F

Address: TWO TOWNE SQUARE SUITE 900 City-St-Zip: SOUTHFIELD, MI 48076 US

Title: VP

Name: FISHER, MARY D

Address: TWO TOWNE SQUARE SUITE 900 City-St-Zip: SOUTHFIELD, MI 48076 US

Title: VP

 Name:
 FISHER, PHILLIP W

 Address:
 TWO TOWNE SQUARE

 City-St-Zip:
 SOUTHFIELD, MI 48076 US

Title: SEC

Name: SHERMAN, JANE F

Address: TWO TOWNE SQUARE SUITE 900 City-St-Zip: SOUTHFIELD, MI 48076 US

Title: A.S.

Name: CALVANO, CATHERINE A

Address: TWO TOWNE SQUARE SUITE 900 City-St-Zip: SOUTHFIELD, MI 48076 US

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: CATHERINE A CALVANO A.S. 04/29/2010