

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005482

Entity Name: TSG TECHNOLOGIES, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2401 NE 18TH TERRACE
STE B
GAINESVILLE, FL 32609

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

P.O. BOX 15967
SAVANNAH, GA 31416

2401 NE 18TH TERRACE
STE B
GAINESVILLE, FL 32609

FEI Number: 58-2405387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRAGUE, JONATHAN D
2401 NE 18TH TERRACE
SUITE B
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

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: DVP () Delete
Name: BEDFORD, DEAN E
Address: 2401 NE 18TH TERRACE STE B
City-St-Zip: GAINESVILLE, FL 32609

Title: DS () Delete
Name: MAYER, DONALD L
Address: 400 MALL BLVD SUITE K
City-St-Zip: SAVANNAH, GA 31406

Title: PDT () Delete
Name: SPRAGUE, JONATHAN D
Address: 2401 NE 18TH TERRACE STE B
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: MAYER, DONALD L
Address: 2401 NE 18TH TERRACE STE B
City-St-Zip: GAINESVILLE, FL 31406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN D. SPRAGUE

PDT

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date