2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2011
Secretary of State

DOCUMENT# F99000005482

Entity Name: TSG TECHNOLOGIES, INC.

Current Principal Place of Business:

2401 NE 18TH TERRACE
STE B
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

2401 NE 18TH TERRACE
STE B
GAINESVILLE, FL 32609

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN SPRAGUE PDT 02/23/2011

Electronic Signature of Signing Officer or Director Date