2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2012
Secretary of State

DOCUMENT# F09000001923

Entity Name: TSG WATER RESOURCES, 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: 58-2069406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYER, DONALD L
2401 NE 18TH TERRACE, STE 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: C
Name: DANA, ARTHUR
Address: 41 ENCLAVE CIRCLE
City-St-Zip: SAVANNAH, GA 31419

Title: DVS
Name: MAYER, DONALD L
Address: 40 MODENA ISLAND DR
City-St-Zip: SAVANNAH, GA 31411

Title: DPT
Name: SPRAGUE, JONATHAN D
Address: 3 SPRINGFIELD RETREAT
City-St-Zip: SAVANNAH, GA 31411

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: DONALD L MAYER VP 03/27/2012

Electronic Signature of Signing Officer or Director Date