2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106709

Entity Name: TFG HOLDINGS, INC.

Comment Driveinal Diago of Descinas

Current Principal Place of Business:

319 CLEMATIS STREET SUITE 608

WEST PALM BEACH, FL 33401

Current Mailing Address:

TWO TOWNE SQUARE
SUITE 900

SOUTHFIELD, MI 48076 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUMMINGS, PETER D 319 CLEMATIS STREET SUITE 608 WEST PALM BEACH, FL 33401 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

FILED Feb 12, 2019

Secretary of State

5151652157CC

Officer/Director Detail:

Title TREASURER Title VF

Name FISHER, MARJORIE M Name CUMMINGS, JULIE F

Address TWO TOWNE SQUARE SUITE 900 Address TWO TOWNE SQUARE SUITE 900

City-State-Zip: SOUTHFIELD MI 48076 City-State-Zip: SOUTHFIELD MI 48076

Title VP Title SEC

Name FISHER, PHILLIP W Name SHERMAN, JANE F

Address TWO TOWNE SQUARE Address TWO TOWNE SQUARE SUITE 900

City-State-Zip: SOUTHFIELD MI 48076 City-State-Zip: SOUTHFIELD MI 48076

Title A.S. Title PRESIDENT

Name HOWARD, JANET L Name JAFFE, IRA J

Address TWO TOWNE SQUARE SUITE 900 Address TWO TOWNE SQUARE SUITE 900

City-State-Zip: SOUTHFIELD MI 48076 City-State-Zip: SOUTHFIELD MI 48076

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: JANET HOWARD

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

02/12/2019