

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002766

Entity Name: TSG RESOURCES, INC.**Current Principal Place of Business:**200 CORPORATE BLVD., STE. 201
LAFAYETTE, LA 70508**Current Mailing Address:**PO BOX 82368
LAFAYETTE, LA 70598-2368**FEI Number: 72-1383025****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DCEO
Name SCHUMACHER, WILLIAM CM.D.
Address 200 CORPORATE BLVD., STE. 201
City-State-Zip: LAFAYETTE LA 70508

Title DIRECTOR
Name PILGRIM, RANDY M.D.
Address 200 CORPORATE BLVD., STE. 201
City-State-Zip: LAFAYETTE LA 70508

Title VPCS
Name FALK, LISHA C
Address 200 CORPORATE BLVD., STE. 201
City-State-Zip: LAFAYETTE LA 70508

Title ICFO
Name BOURQUE, MARIE ECPA
Address 200 CORPORATE BLVD., STE. 201
City-State-Zip: LAFAYETTE LA 70508

Title COO, DIRECTOR
Name GUIDRY, JAMES JR
Address 200 CORPORATE BLVD., STE. 201
City-State-Zip: LAFAYETTE LA 70508

Title PRESIDENT
Name KELLER, GARY
Address PO BOX 82368
City-State-Zip: LAFAYETTE LA 70598-2368

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: LISHA FALK**SECRETARY****04/15/2013**

Electronic Signature of Signing Officer/Director Detail

Date