

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2015
Secretary of State
CC2335135078

Entity Name: TG CAPITAL CORP.

Current Principal Place of Business:

4000 ISLAND BLVD PH-2
AVENTURA, FL 33160

Current Mailing Address:

PO BOX 186
EAST BRUNSWICK, NJ 08816 US

FEI Number: 20-3983095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMAPNY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 D, EVP, S
Name HIRSCH, MARK S
Address 41 MADISON AVE, SUITE 4101
City-State-Zip: NEW YORK NY 10010

Title D
Name TRUMP, EDDIE
Address 4000 ISLAND BLVD PH-2
City-State-Zip: AVENTURA FL 33160

Title EVP, DIRECTOR
Name LIEB, JAMES M
Address 4 STAGE COACH RUN
City-State-Zip: EAST BRUNSWICK NJ 08816

Title MGRD, P
Name ROBERTSON, JOHNATHAN
Address 4000 ISLAND BLVD PH-2
City-State-Zip: AVENTURA FL 33160

Title AS
Name BARBARINO, CAROL
Address 41 MADISON AVE, SUITE 4101
City-State-Zip: NEW YORK NY 10010

Title ASST. SECRETARY
Name TORPEY, CARITE L
Address PO BOX 186
City-State-Zip: EAST BRUNSWICK NJ 08816

Title ASST SECRETARY
Name FELDMAN, RICHARD
Address 41 MADISON AVE
SUITE 4101
City-State-Zip: NEW YORK NY 10010

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: JAMES LIEB

EVP

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date