

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001923

Entity Name: TSG WATER RESOURCES, INC.

Current Principal Place of Business:

2401 NE 18TH TERRACE, STE B
GAINESVILLE, FL 32609

Current Mailing Address:

2401 NE 18TH TERRACE, STE B
GAINESVILLE, FL 32609

FEI Number: 58-2069406

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAYER, DONALD L
2401 NE 18TH TERRACE, STE B
GAINESVILLE, FL 32609 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 C
Name DANA, ARTHUR
Address 41 ENCLAVE CIRCLE
City-State-Zip: SAVANNAH GA 31419

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

Title DPT
Name SPRAGUE, JONATHAN D
Address 3 SPRINGFIELD RETREAT
City-State-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

EXEC VP

03/28/2014

Electronic Signature of Signing Officer/Director Detail

Date