2018 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 US

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

FILED Mar 07, 2018

Secretary of State

CC8548075615

Officer/Director Detail:

 Title
 CFO
 Title
 VP, SECRETARY

 Name
 GARDNER, JR., M. DONALD
 Name
 MAYER, DONALD L

Address 2401 NE 18TH TERRACE, STE B Address 2401 NE 18TH TERRACE, STE B

City-State-Zip: GAINESVILLE FL 32609 City-State-Zip: GAINESVILLE FL 32609

TitlePRESIDENT, CEOTitleVP - HOME OFFICENameSPRAGUE, JONATHAN DNameHARRIS, CHARLES G

Address 2401 NE 18TH TERRACE, STE B Address 2401 NE 18TH TERRACE, STE B

City-State-Zip: GAINESVILLE FL 32609 City-State-Zip: GAINESVILLE FL 32609

Title VP - FIELD OFFICE'S Name LEEPER, WILLIAM T

Address 2401 NE 18TH TERRACE, STE B

City-State-Zip: GAINESVILLE FL 32609

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

Electronic Signature of Signing Officer/Director Detail

VP, SECRETARY

03/07/2018