

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005028

Entity Name: TECHNOLOGY SERVICES GROUP, INC.

Current Principal Place of Business:

22 WEST WASHINGTON STREET
5TH FLOOR
CHICAGO, IL 60602

Current Mailing Address:

22 WEST WASHINGTON STREET
5TH FLOOR
CHICAGO, IL 60602

FEI Number: 36-4062045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PST
Name GIORDANO, DAVID
Address 22 WEST WASHINGTON STREET, 5TH FLOOR
City-State-Zip: CHICAGO IL 60602

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: DAVID GIORDANO

OFFICER

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date