2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004369

Entity Name: THE TILSON FINANCIAL GROUP, INC.

Current Principal Place of Business:

98 FLORAL AVENUE SUITE 103 NEW PROVIDENCE, NJ 07974

Current Mailing Address:

98 FLORAL AVENUE SUITE 103 NEW PROVIDENCE, NJ 07974 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 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 | : KHADIJEH HEMMATI | | | 04/19/2024 |
|---------------------------|--|-----------------|-------------------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DPVP | Title | ST | |
| Name | TILSON, ROBERT | Name | TILSON, ROBERT | |
| Address | 98 FLORAL AVENUE SUITE 103 | Address | 98 FLORAL AVENUE SUITE 103 | |
| City-State-Zip: | NEW PROVIDENCE NJ 07974-1542 | City-State-Zip: | NEW PROVIDENCE NJ 07974 | -1542 |

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: ROBERT TILSON

PRESIDENT

04/19/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 19, 2024 Secretary of State 7845634559CC

Certificate of Status Desired: No

Date