2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2020
Secretary of State
5649862527CC

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Entity Name: TSG TECHNOLOGIES, 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: 58-2405387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPRAGUE, JONATHAN D
2401 NE 18TH TERRACE
SUITE 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: JONATHAN D. SPRAGUE 01/09/2020

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CFO	Title	VP, SECRETARY
Name	GARDNER, M. DONALD JR.	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
Title	PRESIDENT, CEO	Title	VP - ENGINEERING
Name	SPRAGUE, JONATHAN D	Name	MALO, MICHAEL S
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

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 VP, SECRETARY 01/09/2020

Electronic Signature of Signing Officer/Director Detail — Date