2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005482

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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2017

Secretary of State

CC5759783374

Officer/Director Detail:

Title VP. CFO Title VP, SECRETARY Name DANA, ARTHUR B Name MAYER, DONALD L

2401 NE 18TH TERRACE 2401 NE 18TH TERRACE Address Address

STE B STE B

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

Title PRESIDENT, CEO Title **VP - HOME OFFICE** Name SPRAGUE, JONATHAN D Name HARRIS, CHARLES G

Address 2401 NE 18TH TERRACE Address 2401 NE 18TH TERRACE

STE B STE B

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

Title **VP - ENGINEERING** MALO, MICHAEL S Name

2401 NE 18TH TERRACE Address

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: JONATHAN D. SPRAGUE

PRESIDENT, CEO

01/27/2017