

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006269

FILED
Jan 08, 2009
Secretary of State

Entity Name: TSG GLOBAL EDUCATION WEB, INC.

Current Principal Place of Business:

470 ELSE N HOWER BLVD.
SUITE F2
TAMPA, FL 33634

New Principal Place of Business:

4710 EISENHOWER BLVD.
SUITE F2
TAMPA, FL 33634

Current Mailing Address:

470 ELSE N HOWER BLVD.
SUITE F2
TAMPA, FL 33634

New Mailing Address:

4710 EISENHOWER BLVD.
SUITE F2
TAMPA, FL 33634

FEI Number: 06-1555428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TCS CORPORATE SERVICES, INC
103 N MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TSVP () Delete
Name: CASTLE, PETER C
Address: 4710 EISENHOWER BLVD SUITE F2
City-St-Zip: TAMPA, FL 33634

Title: P () Delete
Name: FOOTE, SCOTT
Address: 4710 EISENHOWER BLVD SUITE F2
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: ROCQUE, MIKE
Address: 4710 EISENHOWER BLVD SUITE F2
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT FOOTE

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date