

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000037

FILED
Apr 24, 2012
Secretary of State

Entity Name: TG CAPITAL CORP.

Current Principal Place of Business:

4000 ISLAND BLVD PH-2
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

404 PARK AVE SOUTH
6TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

245 5TH AVE
19TH FLOOR
NEW YORK, NY 10016

FEI Number: 20-3983095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMAPNY
1201 HAYS ST
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

OFFICERS AND DIRECTORS:

Title: DPS
Name: HIRSCH, MARK S
Address: 245 5TH AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: TRUMP, EDDIE
Address: 4000 ISLAND BLVD PH-2
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: LIEB, JAMES M
Address: 4 STAGE COACH RUN
City-St-Zip: EAST BRUNSWICK, NJ 08816

Title: MGRD
Name: ROBERTSON, JOHNATHAN
Address: 4000 ISLAND BLVD PH-2
City-St-Zip: AVENTURA, FL 33160

Title: COMP
Name: DOMBROWSKI, EDWARD
Address: 245 5TH AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: AS
Name: BARBARINO, CAROL
Address: 245 5TH AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: MARK S HIRSCH

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date