

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003093

FILED
Jan 12, 2010
Secretary of State

Entity Name: TECHNOLOGY SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2575 WHITE OAK CIRCLE
AURORA, IL 60502

New Principal Place of Business:

2575 WHITE OAK CIRCLE
AURORA, IL 60502 US

Current Mailing Address:

2575 WHITE OAK CIRCLE
AURORA, IL 60502

New Mailing Address:

2575 WHITE OAK CIRCLE
AURORA, IL 60502 US

FEI Number: 36-3021150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: ISENHART, KEVIN J
Address: 2575 WHITE OAK CIRCLE
City-St-Zip: AURORA, IL 60502 US

Title: VSTD
Name: HILL, PAUL D
Address: 2575 WHITE OAK CIRCLE
City-St-Zip: AURORA, IL 60502 US

Title: D
Name: MALLIAN, KEITH
Address: 2575 WHITE OAK CIRCLE
City-St-Zip: AURORA, IL 60502 US

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: KEVIN J. ISENHART

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01/12/2010

Electronic Signature of Signing Officer or Director

Date