

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003702

Entity Name: TCGS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1868 S. 177 AVE
OMAHA, NE 68130

New Principal Place of Business:

Current Mailing Address:

1868 S. 177 AVE
OMAHA, NE 68130

New Mailing Address:

FEI Number: 26-3492472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, SEAN
128 MAIN
OSPREY, FL 34229 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: CPST
Name: BENNETT, ROD
Address: BOX 34713
City-St-Zip: OMAHA, NE 68134

Title: D
Name: BENNETT, RODNEY
Address: 1868 SO 177 AVE
City-St-Zip: OMAHA, NE 68130

Title: VPD
Name: BENNETT, SEAN
Address: 128 MAIN
City-St-Zip: OSPREY, FL 34229

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: ROD BENNETT

CPST

01/17/2011

Electronic Signature of Signing Officer or Director

Date