2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005482

Entity Name: TSG TECHNOLOGIES, INC.

SPRAGUE, JONATHAN D

GAINESVILLE, FL 32641

2401 NE 18TH TERRACE STE B

Name:

Address: City-St-Zip: FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2401 NE 18TH TERRACE STE B GAINESVILLE, FL 32609 **New Mailing Address: Current Mailing Address:** P.O. BOX 15967 SAVANNAH, GA 31416 FEI Number: 58-2405387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DVP () Delete Title: () Change () Addition BEDFORD, DEAN E Name: Name: 2401 NE 18TH TERRACE STE B Address: Address: City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: Title: DS Title: () Delete () Change () Addition Name: MAYER, DONALD L Name: 400 MALL BLVD SUITE K Address: Address: SAVANNAH, GA 31406 City-St-Zip: City-St-Zip: Title: Title: PDT () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JONATHAN D SPRAGUE PDT 04/14/2008