2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039200

FILED Jan 11, 2012 Secretary of State

Entity Name: TECHNOLOGY CONSERVATION GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

715 S EASY ST LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

715 S EASY ST LECANTO, FL 34461

FEI Number: 59-3649327 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:

LIEBERMAN, MICHELE L 715 S EASY ST LECANTO, FL 34461 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RICE, RICHARD H

 Address:
 715 S EASY ST

 City-St-Zip:
 LECANTO, FL 34461

Title: DVP

 Name:
 ANDES, DONALD C

 Address:
 715 S EASY ST

 City-St-Zip:
 LECANTO, FL 34461

Title: DVP

Name: STOCKBURGER, WILLIAM R JR

Address: 715 S EASY ST City-St-Zip: LECANTO, FL 34461

Title: DTR

Name: CECCHI, RICHARD Address: 715 S. EASY STREET City-St-Zip: LECANTO, FL 34461

Title: DSEC

Name: LIEBERMAN, MICHELE L Address: 715 S EASY STREET City-St-Zip: LECANTO, FL 34461

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: MICHELE L LIEBERMAN DSEC 01/11/2012