

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075912

FILED
Apr 08, 2011
Secretary of State

Entity Name: TECH SERVICES GROUP, INC.

Current Principal Place of Business:

395 ENTERPRISE STREET
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1078
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 51-0415339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, MARTIN W
708 BESSIE ST
WINDERMERE, FL 34786 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: VPD
Name: COLLINS, MARTIN W
Address: 708 BESSIE ST
City-St-Zip: WINDERMERE, FL 34786

Title: PD
Name: COLLINS, SUSAN
Address: 708 BESSIE ST
City-St-Zip: WINDERMERE, FL 34786

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: SUSAN M COLLINS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date