

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117542

Entity Name: GRUPO TSG, INC.

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

1420 GARWOOD DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 33181
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 41-2066199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, TODD
1420 GARWOOD DRIVE
MELBOURNE, FL 32904 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: DPST
Name: GROSS, TODD W
Address: 1420 GARWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: DVP
Name: GROSS, SUSAN K
Address: 1420 GARWOOD DRIVE
City-St-Zip: MELBOURNE, FL 32904

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: TODD GROSS

DPST

03/12/2011

Electronic Signature of Signing Officer or Director

Date