

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015188

Entity Name: TP GROUP INC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3163 CURLEW ROAD
SUITE 8
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

828 CHRISTINA CIRCLE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 43-2073163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANSO, GERALD
828 CHRISTINA CIRCLE
OLDSMAR, FL 34677 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: P
Name: TANSO, GERALD
Address: 828 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP
Name: PARISI, DOMINIC
Address: 828 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: T
Name: TANSO, SUSAN
Address: 828 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: S
Name: TANSO, RACHEL
Address: 828 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

Title: C
Name: PARISI, THOMAS
Address: 828 CHRISTINA CIRCLE
City-St-Zip: OLDSMAR, FL 34677 US

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: GERALD TANSO

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date