

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 23, 2009  
Secretary of State**

DOCUMENT# P06000025388

Entity Name: TSD INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

19465 LA SERENA DR  
FORT MYERS, FL 33912

**New Principal Place of Business:**

**Current Mailing Address:**

19465 LA SERENA DR  
FORT MYERS, FL 33912

**New Mailing Address:**

FEI Number: 20-4344245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRAN, MICHAEL  
19465 LA SERENA DR  
FORT MYERS, FL 33912      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:            PTD            ( ) Delete  
Name:            TRAN, MICHAEL  
Address:        19465 LA SERENA DR  
City-St-Zip:    FORT MYERS, FL 33912

Title:            VSD            ( ) Delete  
Name:            LE, AI  
Address:        19465 LA SERENA DR.  
City-St-Zip:    FORT MYERS, FL 33912

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                            ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:            DIR            ( ) Change (X) Addition  
Name:            TRAN, TUAN M  
Address:        1864 68 AVE N  
City-St-Zip:    ST. PETERSBURG, FL 33702 US

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.

SIGNATURE: MICHAEL TRAN

PRES

07/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date