

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106906

Entity Name: TSG GLOBAL, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

78 CAPE COD AVENUE
PLYMOUTH, MA 02360

New Principal Place of Business:

273 GREAT ROAD
NORTH SMITHFIELD, RI 02896

Current Mailing Address:

78 CAPE COD AVENUE
PLYMOUTH, MA 02360

New Mailing Address:

P.O. BOX 885
MANOMET, MA 02345

FEI Number: 20-5365046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, THOMAS
3916 37TH STREET
PALMETTO, FL 34221 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAFALKO, NOAH E
Address: 78 CAPE COD AVENUE
City-St-Zip: PLYMOUTH, MA 02360

Title: S () Delete
Name: MORRISSEY, CRISTEN
Address: 78 CAPE COD AVENUE
City-St-Zip: PLYMOUTH, MA 02360

Title: VP () Delete
Name: SULLIVAN, THOMAS
Address: 3916 37TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAFALKO, NOAH E
Address: 78 CAPE COD AVENUE
City-St-Zip: PLYMOUTH, MA 02360

Title: DS (X) Change () Addition
Name: MORRISSEY, CRISTEN
Address: 78 CAPE COD AVENUE
City-St-Zip: PLYMOUTH, MA 02360

Title: VPD (X) Change () Addition
Name: SULLIVAN, THOMAS
Address: 3916 37TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: NOAH E. RAFALKO

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01/25/2007

Electronic Signature of Signing Officer or Director

Date