

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106906

Entity Name: TSG GLOBAL, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

740 FLORIDA CENTRAL PKWY.
SUITE 2028
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

10 CEDAR BROOK CIRCLE
HOLBROOK, MA 02343

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RAFALKO, NOAH E
Address: 10 CEDAR BROOK CIRCLE
City-St-Zip: HOLBROOK, MA 024343

Title: DS
Name: RAFALKO, CRISTEN
Address: 10 CEDAR BROOK CIRCLE
City-St-Zip: HOLBROOK, MA 02343

Title: VPD
Name: SULLIVAN, THOMAS
Address: 2410 5TH ST. EAST
City-St-Zip: ELLENTON, FL 34222

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: NOAH E. RAFALKO

PTD

01/10/2012

Electronic Signature of Signing Officer or Director

Date