

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013610

FILED
Apr 30, 2008
Secretary of State

Entity Name: TECHNICAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

10305 102ND TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

PO BOX 411904
MELBOURNE, FL 329411904

New Mailing Address:

PO BOX 411904
MELBOURNE, FL 32941

FEI Number: 20-8475391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAPSCH, ALBIN H
3410 HOLLY SPRING
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GAPSCH, ALBIN H
3410 HOLLY SPRINGS RD
MELBOURNE, FL 32934 US

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: ALBIN H GAPSCH

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAPSCH, ALBIN H
Address: 3410 HOLLY SPRING
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Delete
Name: GAPSCH, DEBORAH A
Address: 3410 HOLLY SPRING
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Delete
Name: HUGHES, CHARLES W
Address: 3314 S PURDUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALBIN H GAPSCH

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date