

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013610

FILED
Jul 25, 2011
Secretary of State

Entity Name: TECHNICAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

10305 102ND TERRACE
SUITE 105
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 411904
MELBOUREN, FL 32958

New Mailing Address:

P.O.BOX 411904
MELBOURNE, FL 32958

FEI Number: 20-8475391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAPSCH, ALBIN H
3410 HOLLY SPRINGS RD
MELBOURNE, FL 32934 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: PRES
Name: GAPSCH, ALBIN H PRES.
Address: 3410 HOLLY SPRING
City-St-Zip: MELBOURNE, FL 32934

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: ALBIN H GAPSCH

PRES

07/25/2011

Electronic Signature of Signing Officer or Director

Date