

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014243

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE SOLUTIONS GROUP GLOBAL, INC

Current Principal Place of Business:

11310 LINARBOR PLACE
TAMPA, FL 33617

New Principal Place of Business:

7801 TERRACE OAKS CT
TAMPA, FL 33617

Current Mailing Address:

11310 LINARBOR PLACE
TAMPA, FL 33617

New Mailing Address:

7801 TERRACE OAKS CT
TAMPA, FL 33617

FEI Number: 26-1938394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIT, THOMAS A JR
11310 LINARBOR PLACE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

VEIT, THOMAS A JR
7801 TERRACE OAKS CT
TAMPA, FL 33617 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEIT, THOMAS A JR
Address: 7801 TERRACE OAKS CT
City-St-Zip: TAMPA, FL 33617

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: THOMAS VEIT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date