

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034862

FILED
Mar 30, 2012
Secretary of State

Entity Name: TSG ADMIN INC

Current Principal Place of Business:

4063 SALISBURY RD., SUITE 203
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4063 SALISBURY RD., SUITE 203
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 26-2330987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DENNIS V
4063 SALISBURY RD., STE 203
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

MINGUS, NANCY L
4063 SALISBURY RD., STE 203
JACKSONVILLE, FL 32216 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: NANCY L. MINGUS

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MINGUS, NANCY L
Address: 4063 SALISBURY ROAD, #203
City-St-Zip: JACKSONVILLE, FL 32216 US

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: NANCY L. MINGUS

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date