

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082140

FILED
Jan 11, 2011
Secretary of State

Entity Name: TSG GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

168 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

830-13 A1A NORTH
SUITE 214
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

168 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-3304183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROTH, WENDY R EX ASST
168 PONTE VEDRA BEACH
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ROTH, WENDY R EX ASST
168 SEA ISLAND DRIVE
PONTE VEDRA BEACH, FL 32082 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: WENDY R. ROTH

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROSS, THOMAS L
Address: 168 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 L. GROSS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date