2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106635

FILED
Aug 01, 2009
Secretary of State

Entity Name: TECHNOLOGY GROUP SERVICES, INC.

Current Principal Place of Business:

5742 DELOREAN DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

950 CELEBRATION BLVD
SUITE D
CELEBRATION, FL 34747

Current Mailing Address:

5742 DELOREAN DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

950 CELEBRATION BLVD
SUITE D
CELEBRATION, FL 34747

FEI Number: 26-3848847 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ON-SITE ACCOUNTING, INC.
1407 E. BAKER STREET
SUITE B
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P, T ( ) Delete
Name:	GERRISH, MICHAEL S
Address:	5742 DELOREAN DRIVE
City-St-Zip:	KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL S GERRISH P, T 08/01/2009

Electronic Signature of Signing Officer or Director Date