

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072170

Entity Name: TGMG, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY, STE. 342
BOCA RATON, FL 33431 US

New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY,
STE. 342
BOCA RATON, FL 33431 US

Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY, STE. 342
BOCA RATON, FL 33431 US

New Mailing Address:

2234 NORTH FEDERAL HIGHWAY,
STE. 342
BOCA RATON, FL 33431 US

FEI Number: 27-0822009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLETTI, PETER
301 NE 23RD WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

COLETTI, PETER
2234 N FEDERAL HWY
SUITE 342
BOCA RATON, FL 33431 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: PETER COLETTI

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLETTI, PETER
Address: 2234 N FEDERAL HWY SUITE 342
City-St-Zip: BOCA RATON, FL 33431 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: PETER COLETTI

MR

01/24/2012

Electronic Signature of Signing Officer or Director

Date