

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082931

FILED
Feb 26, 2009
Secretary of State

Entity Name: TSG DESIGN SOLUTIONS, INC.

Current Principal Place of Business:

1850 FOREST HILL BLVD
#203
WEST PALM BCH, FL 33406

New Principal Place of Business:

Current Mailing Address:

815 CANAL DRIVE
BOYNTON BEACH, FL 33435

New Mailing Address:

1850 FOREST HILL BLVD
#203
WEST PALM BCH, FL 33406

FEI Number: 65-0620907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLACIDO, STEPHEN
1850 FOREST HILL BLVD., #203
WEST PALM BEACH, FL 33406 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: D () Delete
Name: CADARET, ALBERT J III
Address: 815 CANAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: PLACIDO, STEPHEN JR.
Address: 2334 PALM ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN PLACIDO, JR

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date