

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082931

FILED
Jan 19, 2011
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:

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

New Mailing Address:

FEI Number: 65-0620907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: CADARET, ALBERT J III
Address: 815 CANAL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: STEPHEN PLACIDO

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date