

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022219

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: TECHNOLOGY STRATEGIES GROUP, INC.

## Current Principal Place of Business:

25160 RIDGE OAK DRIVE  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

25160 RIDGE OAK DRIVE  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

25160 RIDGE OAK DRIVE  
BONITA SPRINGS, FL 34134

## New Mailing Address:

25160 RIDGE OAK DRIVE  
BONITA SPRINGS, FL 34134 US

FEI Number: 06-1250792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLASP INC.  
3001 TAMIAMI TRAIL N., 4TH FLOOR  
NAPLES, FL 34103 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: DPST ( ) Delete  
Name: SCHULMAN, MARC G  
Address: 25160 RIDGE OAK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SCHULMAN, MARC G  
Address: 25160 RIDGE OAK DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: MARC G SCHULMAN

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03/19/2009

Electronic Signature of Signing Officer or Director

Date