

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065679

Entity Name: TFG SYSTEMS, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

3000 W. CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3000 W. CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-0940098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, MATTHEW T  
3000 W. CYPRESS CREEK RD.  
FT LAUDERDALE, FL 33309 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: DCEO  
Name: STEPHENSON, MARK  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CH  
Name: MORGAMAN, PHILIP E  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: DSVP  
Name: GARDNER, DEBORAH S  
Address: 3000 W. CYPRESS CREEK RD.  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D  
Name: NICHOLS, NEAL C  
Address: 3251 WASHINGTON BLVD  
City-St-Zip: ARLINGTON, VA 22201

Title: D  
Name: MORGAMAN, JUSTIN  
Address: 3000 W CYPRESS CREEK RD  
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P  
Name: JONES, MATTHEW T  
Address: 3000 W CYPRESS CREEK RD  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MATTHEW T. JONES

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date

04-27-2010 11:27AM FROM:AIA

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**Additional Directors and Officers  
of  
TFG Systems, Inc**

DOCUMENT# P99000065679

Title: D  
Name: CHARLES O KING  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D  
Name: RAFAEL C. QUINTERO  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: JOHN P. CLAXTON  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: JOHN R. PECORARO  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: MARILYN J. PETERSON  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: BRITTANY E. RODGERS  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: NORMAN H. BAKER  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: BRADFORD ST. PIERRE  
Street Address: 3000 W. CYPRESS CREEK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33309