

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065679

Entity Name: TFG SYSTEMS, INC.

FILED
Apr 28, 2011
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

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: 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date