

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64998

Entity Name: TLSG, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

6235 NW 53 CIR
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0359978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH E
10 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH E
10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

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: KENNETH E SCHWARTZ

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWARTZ, KENNETH E
Address: 10 FAIRWAY DR, STE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHWARTZ, KENNETH E
Address: 10 FAIRWAY DR, STE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: TABINO JR, FRANK A
Address: 10 FAIRWAY DR, STE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC () Change (X) Addition
Name: SCHWARTZ, KENNETH E
Address: 10 FAIRWAY DR, STE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRES () Change (X) Addition
Name: TABINO JR, FRANK A
Address: 10 FAIRWAY DR, STE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KENNETH E SCHWARTZ

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date