

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64998

Entity Name: TLSG, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

10 FAIRWAY DRIVE
SUITE 302
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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 302
DEERFIELD BEACH, FL 33441 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: P
Name: SCHWARTZ, KENNETH E
Address: 10 FAIRWAY DR, STE 302
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

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: KENNETH E SCHWARTZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date