

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64998

Entity Name: TLSG, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

11870 W. STATE ROAD 84, C-15  
FORT LAUDERDALE, FL 33325 US

## New Principal Place of Business:

## Current Mailing Address:

6235 NW 53 CIR  
CORAL SPRINGS, FL 33067

## 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:

SCHWARTZ, KENNETH E  
6235 NW 53 CIR  
CORAL SPRINGS, FL 33067 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

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHWARTZ, KENNETH E  
Address: 6235 NW 53 CIR  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP  
Name: TABINO JR, FRANK A  
Address: 5775 NW 48TH DR  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC  
Name: SCHWARTZ, KENNETH E  
Address: 6235 NW 53 CIR  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: TRES  
Name: TABINO JR, FRANK A  
Address: 5775 NW 48TH DR  
City-St-Zip: CORAL SPRINGS, FL 33067

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date