2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015188
Entity Name: TP GROUP INC

Current Principal Place of Business:

3163 CURLEW ROAD SUITE 8

OLDSMAR, FL 34677

Current Mailing Address:

828 CHRISTINA CIRCLE OLDSMAR, FL 34677

FEI Number: 43-2073163 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TANSO, GERALD 828 CHRISTINA CIRCLE OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC2843773750

Officer/Director Detail:

Title P Title VP

Name TANSO, GERALD Name PARISI, DOMINIC

Address 828 CHRISTINA CIRCLE Address 828 CHRISTINA CIRCLE
City-State-Zip: OLDSMAR FL 34677 City-State-Zip: OLDSMAR FL 34677

Title T Title 5

Name TANSO, SUSAN Name TANSO, RACHEL

Address 828 CHRISTINA CIRCLE Address 828 CHRISTINA CIRCLE
City-State-Zip: OLDSMAR FL 34677 City-State-Zip: OLDSMAR FL 34677

Title C

Name PARISI, THOMAS

Address 828 CHRISTINA CIRCLE

City-State-Zip: OLDSMAR FL 34677

SIGNATURE: GERALD TANSO

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/13/2013

Date