

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003825

Entity Name: FSG FACILITY SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4401 WESTGATE BLVD., SUITE 310
AUSTIN, TX 78745-1494

Current Mailing Address:

4401 WESTGATE BLVD., SUITE 310
AUSTIN, TX 78745-1494

FEI Number: 74-2942838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
TALLAHASSEE, FL 32301 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: JACKLYN WRIGHT

04/18/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, CFO, SECRETARY

Name GRAHAM, WILLIAM

Address 4401 WESTGATE BLVD., SUITE 310

City-State-Zip: AUSTIN TX 78745-1494

Title DIRECTOR

Name BYRNE, STEPHEN

Address 4401 WESTGATE BLVD., SUITE 310

City-State-Zip: AUSTIN TX 78745-1494

Title DIRECTOR

Name GRAHAM, ROBERT

Address 4401 WESTGATE BLVD., SUITE 310

City-State-Zip: AUSTIN TX 78745-1494

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: WILLIAM GRAHAM

CEO

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date