

2013 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title PSTC
Name GRAHAM, WILLIAM
Address 4401 WESTGATE BLVD., SUITE 310
City-State-Zip: AUSTIN TX 78745-1494

Title VCVF
Name BYRNE, STEPHEN
Address 4401 WESTGATE BLVD., SUITE 310
City-State-Zip: AUSTIN TX 78745-1494

Title D
Name GRAHAM, ROBERT
Address 2525 WALNUT HILL LANE, SUITE 400
City-State-Zip: DALLAS TX 75229

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

**CHIEF EXECUTIVE
OFFICER**

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date