

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005482

Entity Name: TSG TECHNOLOGIES, INC.

Current Principal Place of Business:

2401 NE 18TH TERRACE
STE B
GAINESVILLE, FL 32609

FILED
Aug 04, 2016
Secretary of State
CC9782877932

Current Mailing Address:

2401 NE 18TH TERRACE
STE B
GAINESVILLE, FL 32609

FEI Number: 58-2405387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPRAGUE, JONATHAN D
2401 NE 18TH TERRACE
SUITE B
GAINESVILLE, FL 32609 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 VP, CFO
Name DANA, ARTHUR
Address 2401 NE 18TH TERRACE
STE B
City-State-Zip: GAINESVILLE FL 32609

Title EXECUTIVE VICE PRESIDENT,
EXECUTIVE SECRETARY
Name MAYER, DONALD L
Address 2401 NE 18TH TERRACE
STE B
City-State-Zip: GAINESVILLE FL 32609

Title PRESIDENT, CEO
Name SPRAGUE, JONATHAN D
Address 2401 NE 18TH TERRACE
STE B
City-State-Zip: GAINESVILLE FL 32609

Title VICE PRESIDENT - HOME OFFICE
Name HARRIS, CHARLES G
Address 2401 NE 18TH TERRACE
STE B
City-State-Zip: GAINESVILLE FL 32609

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: JONATHAN D. SPRAGUE

PRESIDENT, CEO

08/04/2016

Electronic Signature of Signing Officer/Director Detail

Date