

No. C 168724		Due no later than Sep 30, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TSG GLOBAL, INC. NOAH E RAFALKO 10 CEDAR BROOK CIRCLE HOLBROOK MA 02343		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	THOMAS J SULLIVAN	2410 5TH STREET E	ELLENTON	FL	USA	34222
DIRECTOR	CRISTEN R RAFLAKO	10 CEDAR BROOK CIRCLE	HOLBROOK	MA	USA	02343
DIRECTOR	NOAH E RAFALKO	10 CEDAR BROOK CIRCLE	HOLBROOK	MA	USA	02343
TREASURER	THOMAS J SULLIVAN	2410 5TH STREET E	ELLENTON	FL	USA	34222
PRESIDENT	NOAH E RAFALKO	10 CEDAR BROOK CIRCLE	HOLBROOK	MA	USA	02343
SECRETARY	CRISTEN RAFALKO	10 CEDAR BROOK CIRCLE	HOLBROOK	MA	USA	02343
5. Organized Under the Laws of: FL C 168724		6. Annual Report must be signed.* Signature: Noah Rafalko Name (type or print): Noah Rafalko Date: 08/05/2010 Title: President				
Processed 08/05/2010		* Electronically provided signatures are accepted as original signatures.				