

1.) CORPORATION NAME:

TSG Empire USA, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1245093**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
GLENN THOMPSON
131 SYCAMORE ST
ROANOKE, VA 24012**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11243 CORNELL PARK DRIVE

CITY/ST/ZIP: CINTI., OH 45242-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LEONARD J. MAREK
 TITLE: PRESIDENT
 ADDRESS: 11243 CORNELL PARK DR
 CITY/ST/ZIP/CO: CINTI., OH 45242-

OFFICER

DIRECTOR

NAME: DANNY HARRIS
 TITLE: SECRETARY
 ADDRESS: 270 GERMAN OAK DR., STE. 1
 CITY/ST/ZIP/CO: CORDOVA, TN 38018-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LEONARD J. MAREK

LEONARD J. MAREK, PRESIDENT

1/31/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.