

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304426

Entity Name: TPGM, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2908 WEST BAY TO BAY BLVD.,STE 102
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2908 WEST BAY TO BAY BLVD.,STE 102
TAMPA, FL 33611

New Mailing Address:

FEI Number: 59-1118854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFINO, JOHN A PA
201 NORTH FRANKLIN
SUITE 2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SHOWALTER, JERRY M
Address: 4916 SOUTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: SHOWALTER, TRACY J
Address: 4916 SOUTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VDAS
Name: SHOWLATER, CARY B
Address: 4916 SOUTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33611

Title: VD
Name: SHOWALTER, SHEA A
Address: 4916 SOUTH LOIS AVENUE
City-St-Zip: TAMPA, FL 33611

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: CARY SHOWALTER

VDAS

04/18/2011

Electronic Signature of Signing Officer or Director

Date