

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25755

FILED  
Apr 04, 2009  
Secretary of State

**Entity Name:** TECHNICAL MANAGEMENT SERVICES, INCORPORATED

**Current Principal Place of Business:**

2316 RIVER RD  
GRANBURY, TX 76048

**New Principal Place of Business:**

**Current Mailing Address:**

2316 RIVER ROAD  
GRANBURY, TX 76048

**New Mailing Address:**

FEI Number: 59-2263673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DON'S PHARMACY  
7655 WEST GULF TO LAKE HWY.  
PO BOX 1018  
CRYSTAL RIVER, FL 32629 US

**Name and Address of New Registered Agent:**

DON'S PHARMACY  
7655 WEST GULF TO LAKE HWY.  
CRYSTAL RIVER, FL 32629 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

04/04/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LUTKEHAUS, T C  
Address: 2316 RIVER RD.  
City-St-Zip: GRANBURY, TX 76048

Title: VSD ( ) Delete  
Name: LUTKEHAUS, M J  
Address: 216 RIVER RD  
City-St-Zip: GRANBURY, TX 76048

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELODY J. LUTKEHAUS

Electronic Signature of Signing Officer or Director

VP

04/04/2009

Date