2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020269

Entity Name: TGM PROPERTIES, INC.

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

204 JESSIE LEE CT

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

204 JESSIE LEE CT GREEN COVE SPRINGS, FL 32043

FEI Number: 56-2317554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLDENHAUER, TODD 204 JESSIE LEE CT GREEN COVE SPRINGS, FL 32043 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MOLDENHAUER, TODD G Address: 204 JESSIE LEE CT

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: TODD MOLDENHAUER PSTD 02/11/2010