

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686844

FILED
Mar 21, 2011
Secretary of State

Entity Name: TCM IMAGINEERING, INC.

Current Principal Place of Business:

3850 EAST HIGHWAY 46
SANFORD, FL 327719154

New Principal Place of Business:

Current Mailing Address:

3850 EAST HIGHWAY 46
SANFORD, FL 327719154

New Mailing Address:

FEI Number: 59-2022608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, MICHAEL
3850 E. HWY. 46
SANFORD, FL 32771 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: P
Name: SHARP, MICHAEL
Address: 3850 EAST HWY 46
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: SHARP, FREDA
Address: 3850 EAST HWY 46
City-St-Zip: SANFORD, FL 32771

Title: ST
Name: GAUTHIER, PIERRE F II
Address: 3850 E HWY 46
City-St-Zip: SANFORD, FL 32771

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: PIERRE F. GAUTHIER II

ST

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date