2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000113

Entity Name: TFMGP 34 CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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330 GARFIELD STREET SANTA FE, NM 87501

Current Mailing Address: New Mailing Address:

330 GARFIELD STREET SANTA FE, NM 87501

FEI Number: 20-0142543 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:

GREENE, ROBERT F 1301 6TH AVENUE WEST, STE. 505 BRANDENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title:

Name: GERWIN, PAUL S
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: TRES

Name: BROWNLOW, IAN
Address: 330 GARFIELD STREET
City-St-Zip: SANTA FE, NM 87501

Title: VF

Name: WILLOUGHBY, CHERYL S Address: 330 GARFIELD STREET City-St-Zip: SANTA FE, NM 87501

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: IAN BROWNLOW TRES 04/19/2011