

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005590

Entity Name: HAAS TCM INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1646 WEST CHESTER PIKE
STE 30-31
WEST CHESTER, PA 19382

New Principal Place of Business:

Current Mailing Address:

1646 WEST CHESTER PIKE
STE 30-31
WEST CHESTER, PA 19382

New Mailing Address:

FEI Number: 23-1952679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORTIN, THADDEUS J
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: CFO () Delete
Name: GUTKNECHT, JAMES E
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: PRES () Delete
Name: BOUCHER, JONATHAN
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: SEC () Delete
Name: HU, EION
Address: 1646 WEST CHESTER PIKE, STE 30-31
City-St-Zip: WEST CHESTER, PA 193827979

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PRES (X) Change () Addition
Name: BOUCHER, JONATHAN F
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: SEC (X) Change () Addition
Name: HU, EION
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DIRE () Change (X) Addition
Name: EMERY, MARK
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: DIRE () Change (X) Addition
Name: MILLER, JEFFREY
Address: 767 FIFTH AVENUE, 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

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: JAMES E. GUTKNECHT

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date