

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003404

Entity Name: TFMARINE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

452 GLYN WYNNE RD.
HAVERFORD, PA 19041

New Principal Place of Business:

200 BARR HARBOR DRIVE
SUITE 400
WEST CONSHOHOCKEN, PA 19428

Current Mailing Address:

452 GLYN WYNNE RD.
HAVERFORD, PA 19041

New Mailing Address:

200 BARR HARBOR DRIVE
SUITE 400
WEST CONSHOHOCKEN, PA 19428

FEI Number: 86-1051883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCT
Name: MOSIMANN, THOMAS F JR.
Address: 452 GLYN WYNNE RD.
City-St-Zip: HAVERFORD, PA 19041

Title: S
Name: PENNEY, WALTER
Address: 22 NEWFORD DR.
City-St-Zip: MANALLAPAN, NJ 07726

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: THOMAS F MOSIMANN JR

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date