

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001951

FILED
Apr 11, 2012
Secretary of State

Entity Name: TMC FRANCHISE CORPORATION

Current Principal Place of Business:

1130 WEST WARNER ROAD BLDG B
TEMPE, AZ 85284

New Principal Place of Business:

Current Mailing Address:

PO BOX 52085
PHOENIX, AZ 85072

New Mailing Address:

FEI Number: 86-0784962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: DP
Name: HANNASCH, BRIAN
Address: 4080 WEST JONATHAN MOORE PIKE
City-St-Zip: COLUMBUS, IN 47201

Title: D
Name: HAXEL, GEOFFREY C
Address: 1130 WEST WARNER ROAD BLDG B
City-St-Zip: TEMPE, AZ 85284

Title: DTS
Name: CUNNINGTON, KATHY
Address: 1130 WEST WARNER ROAD BLDG B
City-St-Zip: TEMPE, AZ 85284

Title: VP
Name: TEWELL, DENNIS
Address: 1130 WEST WARNER ROAD BLDG B
City-St-Zip: TEMPE, AZ 85284

Title: AS
Name: FILIERE, MITCH
Address: 1130 WEST WARNER ROAD BLDG B
City-St-Zip: TEMPE, AZ 85284

Title: AS
Name: AUBRY, SYLVAIN
Address: 4204 INDUSTRIEL BLVD
City-St-Zip: LAVAL, QC H7L0E3 CA

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: SYLVAIN AUBRY

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date