2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35289

Entity Name: TQM, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BOREK PROPERTIES

1280 S. POWERLINE RD., SUITE 15

POMPANO BEACH, FL 33069

C/O BOREK PROPERTIES

1280 S. POWERLINE RD., SUITE 5

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

C/O BOREK PROPERTIES

1280 S. POWERLINE RD., SUITE 15

POMPANO BEACH, FL 33069

C/O BOREK PROPERTIES

1280 S. POWERLINE RD., SUITE 5

POMPANO BEACH, FL 33069

FEI Number: 65-0201999 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:

BOREK, LYDIA

1280 S. POMPANO PARKWAY

POMPANO BEACH, FL 33069 US

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POMPANO BEACH, FL 33069 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: LYDIA BOREK 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DE LA COVA DE PHELAN, GLADYS Address: 4000 N CYPRESS DR #106 City-St-Zip: POMPANO BEACH, FL 33069

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: GLADYS DE PHELAN PD 04/09/2012