

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19462

Entity Name: TFS MANAGEMENT, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

9848 MARINA BLVD #812
#812
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 2637
MANSFIELD, OH 44906

New Mailing Address:

FEI Number: 34-1206522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DPT
Name: SCHLUTER, THEODORE F.
Address: 9848 MARINA BLVD. #812
City-St-Zip: BOCA RATON, FL 33428

Title: SVP
Name: ORTOLF, CHARMA
Address: 1493 PARK AVENUE WEST
City-St-Zip: MANSFIELD, OH 44906

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: THEODORE SCHLUTER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date