2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37384

Entity Name: TMJ SOLUTIONS, INC.

FILED Apr 19, 2011 Secretary of State

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

1793 EASTMAN AVENUE VENTURA, CA 93003 US

Current Mailing Address: New Mailing Address:

4500 RIVERSIDE DRIVE 1793 EASTMAN AVENUE PALM BEACH GARDENS, FL 33410 US VENTURA, CA 93003 US

FEI Number: 65-0144033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEERS, ELAINE K
4500 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410 US
BEERS, ELAINE K
250 BRIER CIRCLE
JUPITER, FL 33458 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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAMSON, DAVID W

 Address:
 1793 EASTMAN AVENUE

 City-St-Zip:
 VENTURA, CA 93003

Title: VS

Name: BEERS, ELAINE K Address: 4500 RIVERSIDE DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ELAINE K. BEERS VP 04/19/2011