2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

DOCUMENT# N36063

Entity Name: TRUST MANAGEMENT GROUP, INC.

Current Principal Place of Business:

610 CRESCENT EXECUTIVE CT
SUITE 524
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

610 CRESCENT EXECUTIVE CT
SUITE 524
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-2985259 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARVEY, PAUL T
610 CRESCENT EXECUTIVE COURT
STE 524
LAKE MARY, FL 32746 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: D
Name: PAMELA, RICCO P
Address: 1001 THOMASVILLE RD, SUITE 201
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: NAYLOR, BRUCE A
Address: 173 N.W. HILLSBORO STREET
City-St-Zip: LAKE CITY, FL 32055

Title: C
Name: NELSON, GREGORY L
Address: 2701 S. BAY STREET
City-St-Zip: UMATILLA, FL 32726

Title: D
Name: MCKILLOP, JAMES H III
Address: 615 CRESCENT EXECUTIVE COURT, #400
City-St-Zip: LAKE MARY, FL 32746

Title: P
Name: HARVEY, PAUL T
Address: 610 CRESCENT EXECUTIVE COURT, #524
City-St-Zip: LAKE MARY, FL 32746

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL T. HARVEY PRES 01/05/2012
Electronic Signature of Signing Officer or Director Date