2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104753

Entity Name: TOMCO, INC.

FILED Mar 26, 2011 Secretary of State

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

233 CROCKETT BLVD MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

233 CROCKETT BLVD MERRITT ISLAND, FL 32953

FEI Number: 59-3683152 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:

MYERS, THOMAS 2404 N TROPICAL TR MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MYERS, THOMAS
Address: 2404 N. TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: CEO

Name: MYERS, THOMAS
Address: 2404 N. TROPICAL TR.
City-St-Zip: MERRITT ISLAND, FL 32953

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: THOMAS R MYERS PVST 03/26/2011