

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069937

Entity Name: TBM SYSTEMS, INC.

FILED  
Jul 14, 2009  
Secretary of State

## Current Principal Place of Business:

636 NW 27TH AVENUE  
OCALA, FL 34475

## New Principal Place of Business:

2921 NW 8TH PLACE  
#103  
OCALA, FL 34475

## Current Mailing Address:

636 NW 27TH AVENUE  
OCALA, FL 34475

## New Mailing Address:

2921 NW 8TH PLACE  
#103  
OCALA, FL 34475

FEI Number: 59-3733255

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILLIGAN, PATRICK G  
7 EAST SILVER SPRINGS BLVD SUITE 500  
OCALA, FL 34470 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TAYLOR, WOODROW W  
Address: 636 NW 27TH AVENUE  
City-St-Zip: OCALA, FL 34475

Title: V ( ) Delete  
Name: TAYLOR, MARY E  
Address: 636 NW 27TH AVENUE  
City-St-Zip: OCALA, FL 34475

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WOODROW W TAYLOR

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date