

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072719

Entity Name: TDM CONSULTING, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

6810 PORTO FINO CIR
FT MYERS, FL 33912

New Principal Place of Business:

43 BARKLEY CIR
SUITE 200
FT MYERS, FL 33907

Current Mailing Address:

12744 KEDLESTON CIRCLE
FORT MYERS, FL 33912

New Mailing Address:

10863 STONINGTON AVE
FORT MYERS, FL 33913

FEI Number: 20-0091252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DEAN
12744 KEDLESTON CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MARTIN, DEAN
10863 STONINGTON AVE
FORT MYERS, FL 33913 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: THOMAS D MARTIN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTIN, THOMAS D
Address: 10863 STONINGTON AVE
City-St-Zip: FT MYERS, FL 33913

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 D MARTIN

D

03/07/2011

Electronic Signature of Signing Officer or Director

Date