

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085735

FILED
Jan 06, 2012
Secretary of State

Entity Name: TMG MANUFACTURING, CORP.

Current Principal Place of Business:

5517 W. SLIGH AVE
TAMPA, FL 33634 US

New Principal Place of Business:

5517 W. SLIGH AVE
#100
TAMPA, FL 33634 US

Current Mailing Address:

5517 W. SLIGH AVE
TAMPA, FL 33634 US

New Mailing Address:

5517 W. SLIGH AVE
#100
TAMPA, FL 33634 US

FEI Number: 57-1181139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOOMFIELD, JOSEPH NIEL
701 W RIVER HEIGHTS AVE
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MANSOUR, PATRICIA J
5517 W. SLIGH AVENUE
#100
TAMPA, FL 33634 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: PATRICIA J. MANSOUR

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BLOOMFIELD, JOSEPH N
Address: 701 W RIVER HEIGHTS AVE.
City-St-Zip: TAMPA, FL 33603

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: JOSEPH N. BLOOMFIELD

MR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date