

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132489

Entity Name: TM SOFTWARE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1550 BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1550 BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 52-2409265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELL, LEE ESQ.
ONE S.E. THIRD AVE., TENTH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DENKHAUS, DONALD A
Address: 1550 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENKHAUS, DONALD A
Address: 1550 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33132

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: DONALD A DENKHAUS

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date