

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132489

Entity Name: TM SOFTWARE, INC.

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

265 NE 24TH ST, STE 401  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

265 NE 24TH ST, STE 401  
MIAMI, FL 33137

## 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: PRES ( ) 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: 265 NE 24TH STREET, SUITE 401  
City-St-Zip: MIAMI, FL 33137

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

04/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date