

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138690

FILED
May 03, 2010
Secretary of State

Entity Name: TMG THE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

838-D SE 9TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

3511 SW 2ND AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

838-D SE 9TH STREET
CAPE CORAL, FL 33990

FEI Number: 56-2418204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: BETTCHER, STEPHEN R
Address: 838-D SE 9TH STREET
City-St-Zip: CAPE CORAL, FL 33990

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: STEPHEN R. BETTCHER

PSTD

05/03/2010

Electronic Signature of Signing Officer or Director

Date