

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058696

FILED
Apr 20, 2011
Secretary of State

Entity Name: TPM SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1961 NW 150 AVENUE
SUITE 103
HOLLYWOOD, FL 33028

New Principal Place of Business:

Current Mailing Address:

1961 NW 150 AVENUE
SUITE 103
HOLLYWOOD, FL 33028

New Mailing Address:

FEI Number: 20-2855833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFF, RICHARD L
1961 NW 150 AVENUE
HOLLYWOOD, FL 33028 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZIFF, RICHARD L
Address: 1961 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: ZIFF, RICHARD L
Address: 1961 NW 150 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD ZIFF

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date