

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: TMS FINANCIAL CORPORATION

Current Principal Place of Business:

10752 DEERWOOD PARK BLVD.
SUITE #100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10752 DEERWOOD PARK BLVD.
SUITE #100
JACKSONVILLE, FL 32256

New Mailing Address:

9860 PRESTON TRAIL WEST
PONTE VEDRA BEACH, FL 32082

FEI Number: 58-2590147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSION, FRANK
248-3 HEOG ROAD
ATLANTIC BEACH, FL 32233 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: PRES
Name: SMITH, TAMMY
Address: 9860 PRESTON TRAIL WEST
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: SMITH, KEVIN P
Address: 2446 SNOWY EGRET DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: SMITH, TIM
Address: 9860 PRESTON TRAIL WST
City-St-Zip: PONTE VEDRA, FL 32082

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: TIMOTHY SMITH

DIR

04/07/2010

Electronic Signature of Signing Officer or Director

Date