2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 06, 2008 08:00 AN Secretary of State **DOCUMENT # P05000072383** 1. Entity Name TMSQUARED, INC. Principal Place of Business Mailing Address 1509 PASS-A-GRILLE WAY 1509 PASS-A-GRILLE WAY ST PETE BCH, FL 33706 ST PETE BCH, FL 33706 CR2E034 (11/05) 03032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1250691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE GRIMES, CALEB J 1023 MANATEE AVE W BRADENTON, FL 34205 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PURSLEY, TRICIAL K NAME STREET ADDRESS 1509 PASS-A-GRILLE WAY 16 000000849149 CITY-ST-7IP ST PETE BCH, FL 33706 TITLE MCCLANATHAN, MICHAEL R STREET ADDRESS 4119 24TH AVE E PALMETTO, FL 34221 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS COTY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oaln; that I am an officer or director of the corporation or the rectiver or trustee of powered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP