

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084662

Entity Name: TGM INTERNATIONAL, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE #1008
FT .LAUDERDALE, FL 33316

New Principal Place of Business:

1 LAS OLAS CIRCLE
#1008
FT .LAUDERDALE, FL 333161637

Current Mailing Address:

1 LAS OLAS CIRCLE #1008
FT .LAUDERDALE, FL 33316

New Mailing Address:

1 LAS OLAS CIRCLE
#1008
FT .LAUDERDALE, FL 333161637

FEI Number: 42-1671375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, TERRY
1 LAS OLAS CIRCLE #1008
FT .LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MORGAN, TERRY
1 LAS OLAS CIRCLE
#1008
FT .LAUDERDALE, FL 333161637 US

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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORGAN, TERRY G
Address: 1 LAS OLAS CIRCLE #1008
City-St-Zip: FT .LAUDERDALE, FL 333161637

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: TERRY G MORGAN

OWN.

01/07/2011

Electronic Signature of Signing Officer or Director

Date