

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106535

FILED
Jan 21, 2008
Secretary of State

Entity Name: TOTAL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

3601 NE 20TH AVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1631 SOUTH FEDERAL HIGHWAY # 404
POMPANO BEACH, FL 33062 US

Current Mailing Address:

P O BOX 70071
FORT LAUDERDALE, FL 33307 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LONG, THOMAS C
3601 NE 20TH AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LONG, THOMAS C
1631 SOUTH FEDERAL HIGHWAY # 404
POMPANO BEACH, FL 33062 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: THOMAS C. LONG

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LONG, THOMAS C
Address: 3601 NE 20TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LONG, THOMAS C
Address: 1631 SOUTH FEDERAL HIGHWAY # 404
City-St-Zip: POMPANO BEACH, FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS C. LONG

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01/21/2008

Electronic Signature of Signing Officer or Director

Date