

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166320

Entity Name: TMA SUBS INC.

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

12 TARA LAKES DRIVE EAST
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

975 GATEWAY BLVD #113
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

12 TARA LAKES DRIVE EAST
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 20-4011607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, JOHN O II
12 TARA LAKES DRIVE EAST
BOYNTON BEACH, FL 33436 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,S
Name: ANDERS, JOHN O MR.
Address: 12 TARA LAKES DRIVE EAST
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: JOHN ANDERS

PRES

05/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date