

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052624

Entity Name: TCMH INCORPORATED

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

1975 E SUNRISE BLVD
SUITE 533
FT LAUDERDALE, FL 33304

Current Mailing Address:

1975 E SUNRISE BLVD
SUITE 533
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3042 N. FEDERAL HWY.
SUITE 400
FT LAUDERDALE, FL 33306

New Mailing Address:

P. O. BOX 7398
FT LAUDERDALE, FL 33338

FEI Number: 20-4687776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, MARK
1975 E SUNRISE BLVD
SUITE 533
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HOPKINS, MARK
3042 N. FEDERAL HWY
SUITE 400
FT LAUDERDALE, FL 33306 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: MARK HOPKINS

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOPKINS, MARK
Address: 1975 E SUNRISE BLVD SUITE 533
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: CESCO, TALMADGE
Address: 1975 E SUNRISE BLVD SUITE 533
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOPKINS, MARK
Address: 3042 N. FEDERAL HWY, SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VPD (X) Change () Addition
Name: CESCO, TALMADGE
Address: 3042 N. FEDERAL HWY., SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33306

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: MARK HOPKINS

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date