

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133224

Entity Name: T.M.P. R&D, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

501 N. OCEAN BLVD.
8
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 812352
BOCA RATON, FL 33481

New Principal Place of Business:

102 NE 2ND STREET
288
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5745633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ROBERT S
501 N. OCEAN BLVD.
8
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARSHALL, ROBERT S
850 NE SPANISH RIVER BLVD.
41
BOCA RATON, FL 33431 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: ROBERT MARSHALL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, ROBERT S FOUNDER
Address: 501 N. OCEAN BLVD. APT. 8
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, ROBERT S FOUNDER
Address: 850 NE SPANISH RIVER BLVD. APT. 41
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT MARSHALL

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date