

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000133224

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

FILED
Aug 15, 2010
Secretary of State

Current Principal Place of Business:

102 NE 2ND STREET
288
BOCA RATON, FL 33432

New Principal Place of Business:

325 S. BISCAYNE BLVD.
4318
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 812352
BOCA RATON, FL 33481

New Mailing Address:

325 S. BISCAYNE BLVD.
4318
MIAMI, FL 33131

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
6604 NW 25TH TERRACE
BOCA RATON, FL 33496 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
Name: MARSHALL, ROBERT S FOUNDER
Address: 6604 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT MARSHALL

PRES

08/15/2010

Electronic Signature of Signing Officer or Director

Date