

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030319

FILED
Jul 16, 2008
Secretary of State

Entity Name: TMC INSURANCE SERVICES, INC.

Current Principal Place of Business:

1650 MARGARET STREET, SUITE 302
PMB 107
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

1606 W. 8TH ST.
JACKSONVILLE, FL 32209 US

Current Mailing Address:

1650 MARGARET STREET, SUITE 302
PMB 107
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 20-8719118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GERTRUDIS A
1650 MARGARET STREET, SUITE 302
PMB 107
JACKSONVILLE, FL 32204 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

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: PRES () Delete
Name: MARTINEZ, GERTRUDIS A
Address: 8301 CYPRESS PLAZA DRIVE #104
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, GERTRUDIS A
Address: 1650 MARGARET ST., STE 102, PMB 107
City-St-Zip: JACKSONVILLE, FL 32204 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: GERTRUDIS A. MARTINEZ

MS

07/16/2008

Electronic Signature of Signing Officer or Director

Date