

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038667

FILED
Aug 19, 2011
Secretary of State

Entity Name: TM MARKETING CONCEPTS, INC.

Current Principal Place of Business:

565 SPINNAKER
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

565 SPINNAKER
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-8799995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHMAN, MARK A
1645 PALM BEACH LAKES BLVD SUITE 1200
WEST PALM BEACH, FL 33401 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: DPTS
Name: MORGENTHAL, THOMAS A
Address: 565 SPINNAKER
City-St-Zip: WESTON, FL 33326

Title: AT
Name: MORGENTHAL, AGNES
Address: 565 SPINNAKER
City-St-Zip: WESTON, FL 33326

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: THOMAS MORGENTHAL

DPTS

08/19/2011

Electronic Signature of Signing Officer or Director

Date