2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076576

Entity Name: TM GROUP CORP.

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11810 SW 204 STREET 20201 SW 114 AVE MIAMI, FL 33177 MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

11810 SW 204 STREET 20201 SW 114 AVE MIAMI, FL 33177 20201 SW 114 AVE

FEI Number: 26-0474967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MARTINEZ, TEODULO
 1810 SW 204 STREET
 20201 SW 114 AVE

 MIAMI, FL 33177 US
 MIAMI, FL 33189 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: TEODULO MARTINEZ 03/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MARTINEZ, TEODULO

 Address:
 20201 SW 114 AVE

 City-St-Zip:
 MIAMI, FL 33189

Title: VP

 Name:
 MARTINEZ, JOSE

 Address:
 11810 SW 204 STREET

 City-St-Zip:
 MIAMI, FL 33177

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: TEODULO MARTINEZ PRES 03/16/2010