2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001497

Entity Name: TLM DESIGN & CONSTRUCTION, INC.

FILED Jan 26, 2012 Secretary of State

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

424 E CENTRAL BLVD SUITE 343 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

424 E CENTRAL BLVD SUITE 343 ORLANDO, FL 32801

FEI Number: 71-1044680 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:

ZAERI, BEN 390 WEST S.R. 434 102 LONGWOOD, FL 32750 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: Z ZAERI 01/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: MANGIARDI, TINA

Address: 424 E CENTRAL BLVD - SUITE 343

City-St-Zip: ORLANDO, FL 32801

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: TINA MANGIARDI P 01/26/2012