

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002798

Entity Name: TM SOFTWARE CONSULTING, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10600 N.W. 14 STREET
107
PLANTATION, FL 33322

New Principal Place of Business:

16238 EMERALD COVE RD
WESTON, FL 33331

Current Mailing Address:

10600 N.W. 14 STREET
107
PLANTATION, FL 33322

New Mailing Address:

16238 EMERALD COVE RD
WESTON, FL 33331

FEI Number: 32-0230076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZELLI, CHARLES
7802 S.W. 8 STREET
NORTH LAUDERDALE, FL 33068 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: MAJIC, JOSIP
Address: 16238 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

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: JOSIP MAJIC

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date