2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007851

Entity Name: TMH TELEMEDIA SERVICES, INC.

FILED Feb 22, 2010 Secretary of State

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

10752 DEERWOOD PARK BLVD SUITE 100

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10752 DEERWOOD PARK BLVD SUITE 100 JACKSONVILLE, FL 32256 US

FEI Number: 26-1806180 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:

BRIAN ROWLAND, P.A. 10752 DEERWOOD PARK BLVD. S. WATERVIEW II, SUITE 100 JACKSONVILLE, FL 32256 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FREEMAN, JASON C Address: 39 MELFORD ROAD

City-St-Zip: SUDBURY, SUFFOLK, UK C010 1JS UK

Title: VPD

Name: TINSLEY, EMMA R

Address: OAKLEY COTTAGE CONARD ROAD, City-St-Zip: SUDBURY, SUFFOLK, UK C010 7PR UK

Title: VPD

Name: FREEMAN, STUART C

Address: 7 FERN HILL

City-St-Zip: GLEMSFORD SUDBURY SUFFOLK, UK C101 7PR UK

Title:

Name: FREEMAN, AMANDA Address: 39 MELFORD ROAD

City-St-Zip: SUDBURY, SUFFOLK, UK C010 UK

Title: D

Name: BODEWES, ROSETTA SHELLEY
Address: 2300 RED MOON DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: JASON C. FREEMAN PD 02/22/2010