2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019764

Entity Name: TJM PROPERTY MANAGEMENT, INC.

FILED Mar 23, 2011 Secretary of State

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

420 BAY AVENUE 5801 ULMERTON ROAD CLEARWATER, FL 33756 US

SUITE 200

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

420 BAY AVENUE 5801 ULMERTON ROAD

CLEARWATER, FL 33756 US SUITE 200

CLEARWATER, FL 33760 US

FEI Number: 32-0236618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCCARTHY, TERENCE J MCCARTHY, TERENCE J 420 BAY AVÉNUE 5801 ULMERTON ROAD

CLEARWATER, FL 33756 US SUITE 200 CLEARWATER, FL 33760 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: TERENCE J. MCCARTHY 03/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MCCARTHY, TERENCE J Name: 5801 ULMERTON ROAD, STE. 200 Address: City-St-Zip: CLEARWATER, FL 33760 US

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: TERENCE J. MCCARTHY D.P 03/23/2011