

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052863

FILED
Mar 10, 2009
Secretary of State

Entity Name: TMS FL US HOLDINGS, INC.

Current Principal Place of Business:

7800 WEST OAKLAND PARK BOULEVARD
SUITE G-121
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7800 WEST OAKLAND PARK BOULEVARD
SUITE G-121
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2725956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7800 WEST OAKLAND PARK BOULEVARD
SUITE G-121
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESSIER, MARIO
Address: 7800 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: LAPIERRE, REJEAN
Address: 7800 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: T () Delete
Name: BRAULT, MICHEL
Address: 7800 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: S () Delete
Name: THIBAUT, BERNARD
Address: 7800 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: TRUDEAU, GUY
Address: 7800 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUY TRUDEAU

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date