

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052871

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: TMS FL 2, INC.

**Current Principal Place of Business:**

7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
LAUDERHILL, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
LAUDERHILL, FL 33319

**New Mailing Address:**

FEI Number: 26-2725997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LAPIERRE, REJEAN  
7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
LAUDERHILL, FL 33319 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: LAPIERRE, REJEAN  
Address: 7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP  
Name: THIBAUT, BERNARD  
Address: 7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319

Title: T  
Name: BRAULT, MICHEL  
Address: 7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319

Title: S  
Name: MESSIER, MARIO  
Address: 7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319

Title: VP  
Name: TRUDEAU, GUY  
Address: 7491 WEST OAKLAND PARK BOULEVARD-SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319

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: BERNARD THIBAUT

VP

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date