2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084123

Entity Name: TCM TRACTOR INC

FILED Jun 08, 2009 Secretary of State

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

3600 S. STATE RD 7

#245

MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

3600 S. STATE RD 7

#245

MIRAMAR, FL 33023 US

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

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

OBOH, GHANA
PIERRE-LOUIS, ALEX
1295 SW 101 TER
PEMBROKE PINES, FL 33025 US
PIERRE-LOUIS, ALEX
99 NW 183RD STREET
MIAMI, FL 33169 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: ALEX PIERRE-LOUIS 06/08/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 OBOH, GHANA
 Name:
 PIERRE-LOUIS, ALEX

 Address:
 1295 SW 101 TER
 Address:
 99 NW 183RD STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US
 City-St-Zip:
 MIAMI, FL 33169 US

Title: VP (X) Delete Title: () Change () Addition

 Name:
 ABHULIMEN, SARAH
 Name:

 Address:
 1295 SW 101 TER
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33025 US
 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: ALEX PIERRE-LOUIS P 06/08/2009