2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088126

Entity Name: TOM MERCHANDISING CORP.

Apr 29, 2011 Secretary of State

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

1150 N.W. 72ND AVENUE SUITE 555 2000 ISLAND BLVD MIAMI, FL 33126

607

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

PO BOX 1602 HALLANDALE, FL 33008

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

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

PLUDWINSKI, THOMAS PLUDWINSKI, THOMAS 1150 N.W. 72ND AVENUE SUITE 555 2000 ISLAND BLVD MIAMI, FL 33126 US

AVENTURA, FL 33160 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: THOMAS PLUDWINSKI 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PLUDWINSKI, THOMAS Name: 2000 ISLAND BLVD #607 Address: City-St-Zip: AVENTURA, FL 33160

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: THOMAS PLUDWINSKI CEO 04/29/2011