2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109768

Entity Name: TRUE MANAGEMENT SERVICES INC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 281 NORTH MELROSE DRIVE 1100 W. 29 ST MIAMI SPRINGS, FL 33166 HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 281 NORTH MELROSE DRIVE 1100 W. 29 ST MIAMI SPRINGS, FL 33166 HIALEAH, FL 33012 FEI Number: 94-3459348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COSTA, KEVIN L 281 NORTH MELROSE DRIVE MIAMI SPRINGS, FL 33166 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition COSTA, KEVIN L Name: Name:

Address: 281 NORTH MELROSE DRIVE Address: City-St-Zip: MIAMI SPRINGS, FL 33166 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: KEVIN COSTA P 04/20/2009