

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: TPG PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

16060 E. HIALEAH DR.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

16060 E. HIALEAH DR.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 26-4765018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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,S
Name: GRAHAM, TED P
Address: 16060 E. HIALEAH DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: T,D
Name: GRAHAM, TED P
Address: 16060 E. HIALEAH DR.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: TED GRAHAM

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date