## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000036127

Entity Name: TPG PROJECT MANAGEMENT, INC.

FILED Apr 02, 2012 Secretary of State

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

16060 E. HIALEAH DR.

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

16060 E. HIALEAH DR.

LOXAHATCHEE, FL 33470 US

FEI Number: 26-4765018 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

SUITE A-100 TAMPA, FL 33612 US GRAHAM, TED P 16060 E. HIALEAH DR. LOXAHATCHEE, FL 33470 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: TED P. GRAHAM 04/02/2012

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 P. GRAHAM PRES 04/02/2012