

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102743

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: TMS PORTFOLIO US 1 INC.

## Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

## New Principal Place of Business:

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319 US

## Current Mailing Address:

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319

## New Mailing Address:

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319 US

FEI Number: 27-1557020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIERRE, REJEAN  
7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319 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: DP  
Name: LAPIERRE, REJEAN  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DVP  
Name: THIBAUT, BERNARD  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DT  
Name: BRAULT, MICHEL  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DVP  
Name: TRUDEAU, GUY  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: DS  
Name: MESSIER, MARIO  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 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: GUY TRUDEAU

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date