2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006628

Entity Name: TMI OUTDOORS INC

FILED Apr 27, 2012 Secretary of State

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

405 SW 11TH STREET SUITE 104

LIVE OAK, FL 32064 US

Current Mailing Address: New Mailing Address:

P. O. BOX 578 LIVE OAK, FL 32064

FEI Number: 30-0600235 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:

WAINWRIGHT, JASON B 405 SW 11TH STREET SUITE 104 LIVE OAK, FL 32064 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: WAINWRIGHT, DANA L

Address: 405 SW 11TH STREET, SUITE 104

City-St-Zip: LIVE OAK, FL 32064 US

Title: SEC

Name: WAINWRIGHT, JASON B

Address: 405 SW 11TH STREET, SUITE 104

City-St-Zip: LIVE OAK, FL 32064 US

Title: TRES

Name: LITTLE, DONALD E JR Address: 405 SW 11TH STR SUITE 104

City-St-Zip: LIVE OAK, FL 32064

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: JASON B WAINWRIGHT SEC 04/27/2012