2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007095

Entity Name: TM OFFICE SOLUTION, INC.

FILED Jul 05, 2011 Secretary of State

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

6760 MISS MUFFET LANE NORTH JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

6760 MISS MUFFET LANE NORTH P.O. BOX 7925
JACKSONVILLE, FL 32210 P.O. BOX 7925
JACKSONVILLE, FL 32238

FEI Number: 27-2826681 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:

MALLARD, THOMAS 6760 MISS MUFFET LANE NORTH JACKSONVILLE, FL 32210 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: PRES

 Name:
 MALLARD, THOMAS E

 Address:
 P.O. BOX 7925

 City-St-Zip:
 JACKSONVILLE, FL 32238

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: THOMAS E. MALLARD PRES 07/05/2011