2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056864

Entity Name: TKGM INCORPORATED

FILED Apr 12, 2012 Secretary of State

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

545 DRYDEN CIRCLE 545 DRYDEN CIRCLE COCOA, FL 32926 UN

Current Mailing Address: New Mailing Address:

545 DRYDEN CIRCLE COCOA, FL 32926

FEI Number: 45-2573096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GANIER, TIMOTHY V 545 DRYDEN CIRCLE COCOA, FL 32926 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: GANIER, TIMOTHY V Address: 545 DRYDEN CIRCLE City-St-Zip: COCOA, FL 32926

Title: VP

Name: GANIER, KALLY B
Address: 545 DRYDEN CIRCLE
City-St-Zip: COCOA, FL 32926

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: TIMOTHY V. GANIER P 04/12/2012