

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000088860

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** TRM CONCEPTS USA CORPORATION

**Current Principal Place of Business:**

9105 BOLECK PL  
ORLANDO, FL 32832

**New Principal Place of Business:**

9477 FLOWERING COTTONWOOD ROAD  
ORLANDO, FL 32832

**Current Mailing Address:**

9105 BOLECK PL  
ORLANDO, FL 32832

**New Mailing Address:**

9477 FLOWERING COTTONWOOD ROAD  
ORLANDO, FL 32832

**FEI Number:** 45-3597739

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TIERNO, EMILIO  
9105 BOLECK PL  
ORLANDO, FL 32832 US

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

TIERNO, EMILIO  
9477 FLOWERING COTTONWOOD ROAD  
ORLANDO, FL 32832 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: EMILIO TIERNO

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TIERNO, EMILIO  
Address: 9105 BOLECK PL  
City-St-Zip: ORLANDO, FL 32832

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: EMILIO TIERNO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date