

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088972

FILED
Jan 08, 2012
Secretary of State

Entity Name: TKMS, INC.

Current Principal Place of Business:

543 SE NOME DR.
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

378 SE PORT ST. LUCIE BLVD.
STUDIO 1004
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

543 SE NOME DR.
PORT ST. LUCIE, FL 34984 US

FEI Number: 45-3622313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, KAREN A
543 SE NOME DR.
PORT ST. LUCIE, FL 34984 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: CEO
Name: WOODS, KAREN A
Address: 543 SE NOME DR.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: EVP
Name: MEURER, EDWARD P
Address: 543 SE NOME DR.
City-St-Zip: PORT ST. LUCIE, FL 34984 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: KAREN WOODS

CEO

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date