2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084346

Entity Name: TMC CONSULTING, INC.

FILED Apr 22, 2011 Secretary of State

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

3191 CORAL WAY SUITE 204 MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

3191 CORAL WAY SUITE 204 MIAMI, FL 33145 US

FEI Number: 65-0459664 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:

STANLEY J. MAGENHEIMER 3191 CORAL WAY SUITE 204 MIAMI, FL 33145 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: MAGENHEIMER, STANLEY J PRES

Address: 7787 SW 86 ST E 409 City-St-Zip: MIAMI, FL 33143

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: S. J. MAGENHEIMER PRES 04/22/2011