2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077501

Entity Name: TPF MANAGEMENT, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6856 ENTRADA PL BOCA RATON, FL 334332743 US **Current Mailing Address: New Mailing Address:** PO BOX 880072 BOCA RATON, FL 334880072 US FEI Number: 65-0614489 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: LYON, JAMES BESQ 3300 ÚNIVERSITY DR. SUITE 802 CORAL SPRINGS, FL 33065 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SILBERNIK, MARTIN Name: Name: 6856 ENTRADA PL Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SILBERNIK, MARDA Name: 6856 ENTRADA PL Address: Address: BOCA RATON, FL 33433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN SILBERNIK 04/07/2009 D