

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072695

FILED
Mar 08, 2011
Secretary of State

Entity Name: TMS NATIONAL, INC.

Current Principal Place of Business:

1154 FRED BACOT RD
SUMMIT, MS 39666

New Principal Place of Business:

Current Mailing Address:

PO BOX 1686
MCCOMB, MS 39649 US

New Mailing Address:

FEI Number: 65-0744961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN
7108 FAIRWAY DRIVE
SUITE # 200
PALM BEACH GARDENS, FL 33418 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: DP
Name: SCHMAHL, MATTHEW R
Address: 1154 FRED BACOT ROAD
City-St-Zip: SUMMIT, MS 39666

Title: VP
Name: SCHMAHL, SYLVIA
Address: 1154 FRED BACOT ROAD
City-St-Zip: SUMMIT, MS 39666

Title: S
Name: LENOIR, MEREDITH
Address: 1500 E ROBB ST
City-St-Zip: SUMMIT, MS 39666

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: SYLVIA SCHMAHL

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date