

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030042

Entity Name: TMS INTERNATIONAL, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

731 NW 197TH AVE  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

731 NW 197TH AVE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 65-0741603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGBEIN, LESLIE W ESQ  
20801 BISCAYNE BLVD  
SUITE 506  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LANGBEIN, LESLIE W ESQ  
8181 NW 154TH ST  
SUITE 105  
MIAMI LAKES, FL 33016 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: BORNFELD, JED  
Address: 731 NW 197TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VT ( ) Delete  
Name: BALBUENA, ESTEBAN JR  
Address: 199 BW 152ND AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JED BORNFELD

PS

03/24/2009

Electronic Signature of Signing Officer or Director

Date