

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054184

Entity Name: TSM, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

402 E. OCEAN AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

402 E. OCEAN AVE.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0765431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D. ESQ.
50 S.E. 4TH AVENUE
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATARA, LYNDIA
Address: 32 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: GLENN, NORMA
Address: 32 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: WEIL, SHANNON
Address: 32 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S () Delete
Name: SCHREURS, TAMMARA
Address: 9150 CHRYSANTHEUM DR.
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMMARA SCHREURS

S

06/16/2009

Electronic Signature of Signing Officer or Director

Date