

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054184

Entity Name: TSM, INC.

FILED
Feb 22, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: TATARA, LYNDA
Address: 32 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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

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

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

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: TAMMARA SCHREURS

S

02/22/2011

Electronic Signature of Signing Officer or Director

Date