2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019551

Entity Name: TM2, INC.

FILED Mar 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 PRIMERA BLVD 1307 S INTERNATIONAL PKWY

STE 125 STE 2051

LAKE MARY, FL 327462134 US LAKE MARY, FL 327461414 US

Current Mailing Address: New Mailing Address:

725 PRIMERA BLVD 1307 S INTERNATIONAL PKWY

STE 125 STE 2051

LAKE MARY, FL 327462134 US LAKE MARY, FL 327461414 US

FEI Number: 59-3511398 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:

BLOOMER, WILLIAM J III
725 PRIMERA BLVD
STE 125

BLOOMER, WILLIAM J III
1307 S INTERNATIONAL PKWY
STE 2051

STE 125 LAKE MARY, FL 327462134 US LAKE MARY, FL 327461414 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: 03/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PR () Delete Title: D/PR (X) Change () Addition

Name: MOFFIT, THOMAS H JR. Name: MOFFIT, THOMAS H JR.

Address: 725 PRIMERA BLVD, STE 125 Address: 1307 S INTERNAT'L PKWY, STE2051

City-St-Zip: LAKE MARY, FL 327462134 City-St-Zip: LAKE MARY, FL 327461414

Name: MOFFIT, THOMAS H SR Name: MOFFIT, THOMAS H SR Address: 725 PRIMERA BLVD, STE 125 Address: 1307 S INTERNAT'L PKWY, STE2051

City-St-Zip: LAKE MARY, FL 347462134 US City-St-Zip: LAKE MARY, FL 347461414 US

Title: D/TR () Delete Title: D/TR (X) Change () Addition

Name: BLOOMER, WILLIAM J III Name: BLOOMER, WILLIAM J III
Address: 725 PRIMERA BLVD. STE 125 Address: 1307 S INTERNAT'L PKWY. STE2051

 Address:
 725 PRIMERA BLVD, STE 125
 Address:
 1307 S INTERNAT'L PKWY, STE205

 City-St-Zip:
 LAKE MARY, FL 327462134 US
 City-St-Zip:
 LAKE MARY, FL 327461414 US

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: WILLIAM J BLOOMER III D/TR 03/07/2009