

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019551

Entity Name: TM2, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1307 S INTERNATIONAL PKWY
STE 2051
LAKE MARY, FL 327461414 US

New Principal Place of Business:

Current Mailing Address:

1307 S INTERNATIONAL PKWY
STE 2051
LAKE MARY, FL 327461414 US

New Mailing Address:

FEI Number: 59-3511398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMER, WILLIAM J III
1307 S INTERNATIONAL PKWY
STE 2051
LAKE MARY, FL 327461414 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: D/PR
Name: MOFFIT, THOMAS H JR.
Address: 1307 S INTERNAT'L PKWY, STE2051
City-St-Zip: LAKE MARY, FL 327461414

Title: D
Name: MOFFIT, THOMAS H SR
Address: 1307 S INTERNAT'L PKWY, STE2051
City-St-Zip: LAKE MARY, FL 327461414 US

Title: D/TR
Name: BLOOMER, WILLIAM J III
Address: 1307 S INTERNAT'L PKWY, STE2051
City-St-Zip: LAKE MARY, FL 327461414 US

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: WILLIAM J BLOOMER III

RA/T

02/23/2011

Electronic Signature of Signing Officer or Director

Date