

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033514

Entity Name: TM SOLUTIONS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

18320 NW 85 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18320 NW 85 AVE
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-0907852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, THRESA D
65821 OVERSEAS HWY.
LOT 342
LONG KEY, FL 33001 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: P
Name: ESPINOSA, MEDARDO
Address: PO BOX 1301
City-St-Zip: LONG KEY, FL 33001

Title: VP
Name: ESPINOSA, THRESA
Address: PO BOX 1301
City-St-Zip: LONG KEY, FL 33001

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: THRESA ESPINOSA

VP

02/08/2011

Electronic Signature of Signing Officer or Director

Date