

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073100

Entity Name: TMS-USA, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1123 N SOUTH LAKE DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

8655 SW 57TH MANOR
COOPER CITY, FL 33328

Current Mailing Address:

1123 N SOUTH LAKE DR
HOLLYWOOD, FL 33019

New Mailing Address:

8655 SW 57TH MANOR
COOPER CITY, FL 33328

FEI Number: 65-0943495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELFRIDGE, CHERYL
8655 SW 57TH MANOR
FORT LAUDERDALE, FL 33328 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: PSTD
Name: SELFRIDGE, CHERYL
Address: 8655 SW 57TH MANOR
City-St-Zip: COOPER CITY, FL 33328

Title: PSTD
Name: SELFRIDGE, CHERYL
Address: 8655 SW 57TH MANOR
City-St-Zip: COOPER CITY, FL 33328

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: CHERYL SELFRIDGE

PSTD

03/30/2011

Electronic Signature of Signing Officer or Director

Date