

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20984

Entity Name: TMS GROUP, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

30 RAMONA STREET.
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

30 RAMONA STREET
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

1031 S. FIRST STREET #1107
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3056606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEININGER, DAVID K.
30 RAMONA STREET
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LEININGER, DAVID K.
1031 S. FIRST STREET #1107
JACKSONVILLE BEACH, FL 32250 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:

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEININGER, DAVID, K.
Address: 30 RAMONA STREET
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEININGER, DAVID, K.
Address: 1031 S. FIRST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID K. LEININGER

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date