

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20984

FILED
Apr 14, 2012
Secretary of State

Entity Name: TMS GROUP, INC.

Current Principal Place of Business:

1031 1ST STREET S.
1107
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

416 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

1031 1ST ST S
UNIT 1107
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

416 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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.
1031 1ST ST S
UNIT 1107
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

LEININGER, DAVID K.
416 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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:

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEININGER, DAVID, K
Address: 416 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID K. LEININGER

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date