

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93806

FILED
Apr 03, 2012
Secretary of State

Entity Name: TRM GROUP, INC.

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD
SUITE 105
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD
SUITE 105
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-3094661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIDA, LOU
120 EAST OAKLAND PARK BLVD
SUITE 105
FT. LAUDERDALE, FL 33334 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: DPTS
Name: SMIDA, LOU
Address: 120 EAST OAKLAND PARK BLVD, SUITE 105
City-St-Zip: FT. LAUDERDALE, FL 33334

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: LOU SMIDA

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date