2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97810

Entity Name: TFPS, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 NW LEJEUNE RD 550 NW LEJEUNE RD MIAMI, FL 33135 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

550 NW LEJEUNE RD 550 NW LEJEUNE ROAD MIAMI, FL 33135 MIAMI, FL 33126

FEI Number: 65-0328495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOOK, RAY 550 NW LEJEUNE RD MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO

Name: SHOOK, RAY

Address: 550 NW LEJEUNE ROAD City-St-Zip: MIAMI, FL 33126

Title: VP

Name: BURRELL, CATHERINE R Address: 550 NW LEJEUNE RD. City-St-Zip: MIAMI, FL 33126

Title:

Name: VILLEGAS, GESANA
Address: 550 NW LEJEUNE RD.
City-St-Zip: MIAMI, FL 33126

Title:

Name: PALI, ROBERT

Address: 2544 FAIRHIIL AVENUE City-St-Zip: GLENDSIDE, PA 19308

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: RAY SHOOK CFO 04/21/2010