

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000100616

**Entity Name:** TMS FL 4, INC.**Current Principal Place of Business:**7491 W OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319**Current Mailing Address:**7491 W OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 US**FEI Number:** 45-3908553**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAPIERRE, REJEAN  
7491 W OAKLAND PARK BLVD SUITE 306  
LAUDERHILL, FL 33319 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**Officer/Director Detail :**

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DP                                 |
| Name            | LAPIERRE, REJEAN                   |
| Address         | 7491 W OAKLAND PARK BLVD SUITE 306 |
| City-State-Zip: | LAUDERHILL FL 33319                |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DT                                 |
| Name            | BRAULT, MICHEL                     |
| Address         | 7491 W OAKLAND PARK BLVD SUITE 306 |
| City-State-Zip: | LAUDERHILL FL 33319                |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DVP                                |
| Name            | THIBAUT, BERNARD                   |
| Address         | 7491 W OAKLAND PARK BLVD SUITE 306 |
| City-State-Zip: | LAUDERHILL FL 33319                |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DS                                 |
| Name            | MESSIER, MARIO                     |
| Address         | 7491 W OAKLAND PARK BLVD SUITE 306 |
| City-State-Zip: | LAUDERHILL FL 33319                |

|                 |                                    |
|-----------------|------------------------------------|
| Title           | DVP                                |
| Name            | TRUDEAU, GUY                       |
| Address         | 7491 W OAKLAND PARK BLVD SUITE 306 |
| City-State-Zip: | LAUDERHILL FL 33319                |

*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:** BERNARD THIBAUT

VICE-PRESIDENT

02/03/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date