2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266043

FILED Apr 19, 2011 Secretary of State

Entity Name: BILL THOMPSON'S OFFICE EQUIPMENT COMPANY, INC.

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

100 S. BAYLEN STREET
PENSACOLA, FL 32502 US
100 S. BAYLEN STREET
SUITE A

SUITE A PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P.O. BOX 12525

PENSACOLA, FL 32591 US

FEI Number: 59-1038949 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:

THOMPSON, ELOISE W
220 PINE TREE DRIVE
GULF BREEZE, FL 32561 US
ENGLISH, JOHN P
3130 ORIOLE DRIVE
GULF BREEZE, FL 32563 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: JOHN ENGLISH 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: ENGLISH, JOHN P
Address: 3130 ORIOLE DRIVE
City-St-Zip: GULF BREEZE,, FL 32563

Title: VPT

Name: ENGLISH, LISA M
Address: 3130 ORIOLE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: S

Name: ECKHOUSE, ELOISE T Address: 100 S. BAYLEN STREET City-St-Zip: PENSACOLA, FL 32502

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: JOHN P ENGLISH PCEO 04/19/2011