

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005028

FILED
Mar 30, 2011
Secretary of State

Entity Name: THOMAS J. WHITE COMPANY

Current Principal Place of Business:

1600 SO. BRENTWOOD BLVD. - SUITE 770
ST. LOUIS, MO 63144

New Principal Place of Business:

1600 SO. BRENTWOOD BLVD.
SUITE 770
ST. LOUIS, MO 63144

Current Mailing Address:

1600 SO. BRENTWOOD BLVD. - SUITE 770
ST. LOUIS, MO 63144

New Mailing Address:

1600 SO. BRENTWOOD BLVD.
SUITE 770
ST. LOUIS, MO 63144

FEI Number: 43-1586561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, THOMAS J
1555 ST. LUCIE WEST BLVD.
SUITE 103
PORT ST. LUCIE, FL 34986 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: CP
Name: WHITE, THOMAS J
Address: 1600 SO. BRENTWOOD BLVD. - SUITE 770
City-St-Zip: ST. LOUIS, MO 63144

Title: S
Name: FERRICK, JAMES H
Address: 1600 SO. BRENTWOOD BLVD. - SUITE 770
City-St-Zip: ST. LOUIS, MO 63144

Title: D
Name: SCHENK, PATTY
Address: 1717 FIDDIE CREEK RD.
City-St-Zip: LABADIE, MO 63055

Title: D
Name: MEALY, GARY
Address: 481 SW WHITMORE DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: THOMAS J WHITE

CP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date