

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164018

Entity Name: THOMAS MULLEN INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

33 DEERCREEK RD
D-105
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1901 SW 15 PL
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

33 DEERCREEK RD
D-105
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1901 SW 15 PL
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1963857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATALIE M. ADAMS, P.A.
1640 W. OAKLAND PARK BLVD
303
FORT LAUDERDALE, FL 33311 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: PRES
Name: MULLEN, THOMAS F JR.
Address: 1901 SW 15 PL
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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 F MULLEN

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date