

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041247

FILED
Apr 20, 2011
Secretary of State

Entity Name: THOMAS ENGINEERED COMPONENTS, INC

Current Principal Place of Business:

3111 78TH AVE EAST
SARASOTA, FL 34243

New Principal Place of Business:

5155 COQUINA KEY DR UNIT C
SAINT PETERSBURG, FL 33705

Current Mailing Address:

3111 78TH AVE EAST
SARASOTA, FL 34243

New Mailing Address:

PO BOX 2620
SARASOTA, FL 34243

FEI Number: 26-2461915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLENTINE, THOMAS R
3111 78TH AVE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

COLLENTINE, THOMAS R
5155 COQUINA KEY DR UNIT C
SAINT PETERSBURG, FL 33705 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: THOMAS R COLLENTINE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLLENTINE, THOMAS R
Address: 5155 COQUINA KEY DR. UNIT C
City-St-Zip: SAINT PETERSBURG, FL 33705

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 R COLLENTINE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date