

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033278

FILED
Jan 06, 2011
Secretary of State

Entity Name: WILLIAM THOMPSON CONSULTING, INC.

Current Principal Place of Business:

1121 SWALLOW AVENUE #501
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1121 SWALLOW AVENUE #501
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-4758249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM D JR.
1121 SWALLOW AVENUE #501
MARCO ISLAND, FL 34145 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: P
Name: THOMPSON, WILLIAM D JR.
Address: 1121 SWALLOW AVENUE #501
City-St-Zip: MARCO ISLAND, FL 34145

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: WILLIAM D. THOMPSON, JR

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date