2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100330

Entity Name: BILL THOMPSON ENTERPRISES, INC.

FILED Mar 05, 2010 Secretary of State

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

4736 BLANDING BV 4736 BLANDING BV

JACKSONVILLE, FL 322107327 JACKSONVILLE, FL 32210 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350210 P.O. BOX 350210

JACKSONVILLE, FL 322350210 JACKSONVILLE, FL 322350210 US

FEI Number: 59-3609298 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:

HALL, GEORGE H. G ESQ THOMPSON, WILLIAM W 4736 BLANDING BV 4736 BLANDING BV

JACKSONVILLE, FL 322107327 US JACKSONVILLE, FL 322107327 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: WILLIAM W. THOMPSON 03/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMPSON, WILLIAM W III
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 322265879

Title: STD

Name: THOMPSON, PAMELA R
Address: 3653 VICTORIA LAKES DR E
City-St-Zip: JACKSONVILLE, FL 32226

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 W. THOMPSON, III PD 03/05/2010