

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78627

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE THURSTON GROUP, INC.

Current Principal Place of Business:

1175 NE 125 ST
STE 614
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

5003 LONDON WALK
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0046808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THURSTON-FISCHER, MAXINE A
5003 LONDON WALK
MIAMI, FL 33138 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: THURSTON-FISCHER, MAXINE
Address: 5003 LONDON WALK
City-St-Zip: MIAMI, FL 33138

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: MAXINE THURSTON-FISCHER

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date