2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260593

Entity Name: THOMPSONBAKER AGENCY, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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61 CORDOVA ST.

ST. AUGUSTINE, FL 32085

Current Mailing Address: New Mailing Address:

61 CORDOVA ST. P.O. BOX 3807

ST. AUGUSTINE, FL 320853807

FEI Number: 59-0971099 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:

BAKER, GREGORY E.

BAKER, MATHEW

305 OCEAN FORE

39 VALENCIA STREET 305 OCEAN FOREST DRIVE ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32080 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: MATTHEW BAKER 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BAKER, GREGORY E. BAKER, MATTHEW Name: Name: 39 VALENCIA ST 305 OCEAN FOREST DRIVE Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32084 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD () Delete Title: VD (X) Change () Addition Name: BAKER, MATTHEW E Name: BAKER, GREGORY

Name:BAKER, MATTHEW EName:BAKER, GREGORYAddress:15 ST AUGUSTINE BLVDAddress:39 VALENCIA STREETCity-St-Zip:ST. AUGUSTINE, FL 32080City-St-Zip:ST. AUGUSTINE, FL 32084

Title: VD () Delete Title: STD (X) Change () Addition

 Name:
 ALEXANDER, DAN
 Name:
 ALEXANDER, DAN

 Address:
 307 RIBAULT STREET
 Address:
 307 RIBAULT STREET

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084
 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW BAKER PD 04/24/2009