2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268106

FILED Feb 12, 2010 Secretary of State

Entity Name: THOMPSON AND COMPANY OF TAMPA INC

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

5401 HANGAR COURT TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

5401 HANGAR COURT TAMPA, FL 33634 US

FEI Number: 59-0999777 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:

FRANZBLAU,R M 1102 CULBREATH ISLES DRIVE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SE

Name: FRANZBLAU, CARLO
Address: 5401 HANGAR CT
City-St-Zip: TAMPA, FL 00000,

Title: PD

 Name:
 FRANZBLAU, R M

 Address:
 5401 HANGAR CT

 City-St-Zip:
 TAMPA, FL
 00000,

Title: TD

Name: FRANZBLAU, ALIX Address: 5401 HANGAR CT City-St-Zip: TAMPA, FL

Title: VD

 Name:
 FRANZBLAU, JO Z

 Address:
 5401 HANGAR CT

 City-St-Zip:
 TAMPA, FL
 00000,

Title: \

Name: HILL, FRANK Address: 5401 HANGAR CT City-St-Zip: TAMPA, FL

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: FRANK HILL V 02/12/2010