

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367793

FILED
Apr 27, 2011
Secretary of State

Entity Name: THEOREM CORPORATION

Current Principal Place of Business:

8275 105TH AVENUE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

8275 105TH AVENUE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 59-3711510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMASSAN, SUSAN A
8275 105TH AVENUE
VERO BEACH, FL 32967 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: PSTD
Name: THOMASSAN, SUSAN A
Address: 8275 105TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: THOMASSAN, DANNY B
Address: 8275 105TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

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: SUSAN A. THOMASSON

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date