

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493784

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE THOMAS MORE COMPANY

Current Principal Place of Business:

5701 S.W. 54TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248524
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 59-1673828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, ESQ, JOHN
WELBAUM, GUERNSEY, HINGSTON, GREENLEAF
901 PONCE DE LEON BLVD, PENTHOUSE
CORAL GABLES, FL 33134 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: PD
Name: NATIELLO, THOMAS A.
Address: P.O. BOX 248524
City-St-Zip: CORAL GABLES, FL 33124

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: THOMAS A NATIELLO

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date