

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815760

FILED
Jan 26, 2009
Secretary of State

Entity Name: THOMPSON ENGINEERING, INC.

Current Principal Place of Business:

2970 COTTAGE HILL RD., STE 190
MOBILE, AL 36606 US

New Principal Place of Business:

2970 COTTAGE HILL RD.
SUITE 190
MOBILE, AL 36606 US

Current Mailing Address:

P.O. BOX 9637
MOBILE, AL 36691 US

New Mailing Address:

FEI Number: 63-0389605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRUSSO, AMY MANAGER
6706-C PLANTATION BLVD
PENSACOLA, FL 32504 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BROWN, CHAD
Address: 2970 COTTAGE HILL RD., STE 190
City-St-Zip: MOBILE, AL 36606

Title: CEO () Delete
Name: SEAWELL, HENRY R III
Address: 2970 COTTAGE HILL RD., STE 190
City-St-Zip: MOBILE, AL 36606

Title: CFO () Delete
Name: SHUMOCK, JAMES H
Address: 2970 COTTAGE HILL RD., STE 190
City-St-Zip: MOBILE, AL 36606

Title: COO () Delete
Name: MORALES, HELEN
Address: 2970 COTTAGE HILL RD., STE 190
City-St-Zip: MOBILE, AL 36606

Title: PRES () Delete
Name: BAKER, JOHN H III
Address: 2970 COTTAGE HILL RD., STE 190
City-St-Zip: MOBILE, AL 36606

Title: SRVP () Delete
Name: BAYA, EMERY E
Address: 2970 COTTAGE HILL RD., STE 190
City-St-Zip: MOBILE, AL 36606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES H. SHUMOCK

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

Date