

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815760

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** THOMPSON ENGINEERING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: JAMES H SHUMOCK

CEO

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date