

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 815760

FILED
Feb 01, 2012
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:

GIBBS, LIONEL J MANAGER
6706-C PLANTATION BLVD
PENSACOLA, FL 32504 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: LIONEL JAKE GIBBS

02/01/2012

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date