

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002866

FILED
Mar 18, 2009
Secretary of State

Entity Name: THOMPSON COMPANY, INC. A GEORGIA CORPORATION

Current Principal Place of Business:

50 TECHNOLOGY PARKWAY SOUTH
NORCROSS, GA 30092

New Principal Place of Business:

Current Mailing Address:

50 TECHNOLOGY PARKWAY SOUTH
NORCROSS, GA 30092

New Mailing Address:

FEI Number: 58-1317589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POND, G. EDWARD
1305 E. ROBINSON STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

POND, G. EDWARD
201 N. NEW YORK AVENUE
WINTER PARK, FL 32789 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POND, G. EDWARD
Address: 315 BRASSY COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: CD () Delete
Name: THOMPSON, WILLIAM L
Address: 25 MT. PARAN ROAD
City-St-Zip: ATLANTA, GA 30327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: G. EDWARD POND, JR.

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date