2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002866

Mar 10, 2010 Secretary of State

FILED

Entity Name: THOMPSON COMPANY, INC. A GEORGIA CORPORATION

Current Principal Place of Business: New Principal Place of Business:

50 TECHNOLOGY PARKWAY SOUTH NORCROSS, GA 30092

Current Mailing Address: New Mailing Address:

50 TECHNOLOGY PARKWAY SOUTH NORCROSS, GA 30092

FEI Number: 58-1317589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POND, G. EDWARD 201 N. NEW YORK AVENUE WINTER PARK, FL 32789 US POND, G. EDWARD 201 N. NEW YORK AVENUE SUITE 201 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: 03/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: POND, G. EDWARD Address: 315 BRASSY COURT City-St-Zip: ALPHARETTA, GA 30022

Title: CD

Name: THOMPSON, WILLIAM L Address: 25 MT. PARAN ROAD City-St-Zip: ATLANTA, GA 30327

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: G. EDWARD POND, JR.

PD

03/10/2010