

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
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
201 N. NEW YORK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

POND, G. EDWARD JR.
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: G. EDWARD POND, JR.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POND, G. EDWARD JR.
Address: 3 INDIAN RIVER AVENUE #404
City-St-Zip: TITUSVILLE, FL 32796

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

01/04/2011

Electronic Signature of Signing Officer or Director

Date