

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000001661

FILED
Sep 30, 2011
Secretary of State

Entity Name: THOR CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

7200 LAKE ELLENOR DRIVE
SUITE 252
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

7200 LAKE ELLENOR DRIVE
SUITE 252
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 41-1379796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: NORMAN, RAVI
Address: 3404 ROBINWOOD TERRACE
City-St-Zip: MINNETONKA, MN 55305 US

Title: OWN
Name: COPELAND, RICHARD A
Address: 4610 MILVIO AVENUE
City-St-Zip: LAS VEGAS, NV 89141

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: RAVI NORMAN

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09/30/2011

Electronic Signature of Signing Officer or Director

Date