2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005030

Entity Name: THOMASPARTNERS, INC.

FILED Jan 10, 2011 Secretary of State

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

75 CENTRAL ST. WELLESLEY, MA 02482

Current Mailing Address: New Mailing Address:

75 CENTRAL ST. WELLESLEY, MA 02482

FEI Number: 04-2489016 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:

NASH, THOMAS 7225 PELICAN BAY BLVD #1802 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: THOMAS, GREGORY Address: 950 HORSE RANCH DR.

City-St-Zip: SNOWMASS VILLAGE, CO 81615

Title: PD

Name: MCMAHON, WILLIAM Address: 3 STONY BROOK RD. City-St-Zip: HUDSON, MA 01749

Title: STD

Name: MUELLER, GERALD Address: 20 DEERHAVEN RD. City-St-Zip: LINCOLN, MA 01773

Title: VP

Name: ROBINSON, AMOS
Address: 19 OVERLAKE VIEW
City-St-Zip: WILLISTON, VT 05495

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: GERALD MUELLER STD 01/10/2011