2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22536

Entity Name: THOMAS INVESTMENT CORPORATION

FILED Jun 16, 2010 Secretary of State

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

300 FIRST AVENUE S, SUITE 402 42 FIRST STREET S.E.

SUITE 402 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

300 FIRST AVENUE S, SUITE 402 42 FIRST STREET S.E.

SUITE 402 ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 59-2077275 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:

WEDDING, CHARLES RANDOLPH
300 FIRST AVENUE S
42 FIRST STREET S.E.

SUITE 402 ST PETERSBURG, FL 33701 US ST PETERSBURG, FL 33701 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: 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: WEDDING, CHARLES RANDOLPH

Address: 42 FIRST STREET S.E.
City-St-Zip: ST PETERSBURG, FL 33701

Title: STD

Name: WEDDING, JUNE A.
Address: 42 FIRST STREET S.E.
City-St-Zip: ST PETERSBURG, FL 33701

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: CHARLES RANDOLPH WEDDING PRES 06/16/2010