

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49533

FILED  
Feb 28, 2011  
Secretary of State

**Entity Name:** THOMAS FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

5550 W. EXECUTIVE DRIVE  
SUITE 500  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 21307  
TAMPA, FL 33622 13

**New Mailing Address:**

FEI Number: 59-2129831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

THOMAS, GUY R  
5550 W. EXECUTIVE DRIVE  
SUITE 500  
TAMPA, FL 33609 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: DP  
Name: THOMAS, GUY R  
Address: 16404 AVILA BLVD  
City-St-Zip: TAMPA, FL 33613

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: GUY RICHARD THOMAS

DP

02/28/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date