

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49533

FILED
Feb 23, 2012
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: BARB TOMEIO

_____ Electronic Signature of Signing Officer or Director

CFO

02/23/2012

_____ Date