

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004263

FILED
Jan 16, 2012
Secretary of State

Entity Name: THORSON BAKER & ASSOCIATES, INC.

Current Principal Place of Business:

3030 W STREETSBORO RD
RICHFIELD, OH 44286 US

New Principal Place of Business:

Current Mailing Address:

3030 W STREETSBORO RD
RICHFIELD, OH 44286 US

New Mailing Address:

FEI Number: 34-1739418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: THORSON, MICHAEL G
Address: 2863 LAKELAND PARKWAY
City-St-Zip: SILVER LAKE, OH 44224

Title: S
Name: BAKER, GORDON R
Address: 140 COUNTY RD 1181
City-St-Zip: NOVA, OH 44859

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: GORDON BAKER

S

01/16/2012

Electronic Signature of Signing Officer or Director

Date