## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41128

Entity Name: THOMPSON PRESS, INC.

FILED Feb 11, 2011 Secretary of State

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

% FRANK ALTINO 16201 NW 54TH AVENUE 16201 NW 54 AVE. MIAMI, FL 33014 US MIAMI, FL 33014 US

Current Mailing Address: New Mailing Address:

% FRANK ALTINO 16201 NW 54 AVE. MIAMI, FL 33014 US

FEI Number: 59-2492909 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:

ALTINO, FRANK 16201 NW 54 AVE. MIAMI, FL 33014 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: PRES

 Name:
 ALTINO, FRANK, PRESIDENT

 Address:
 1901 NW 104 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US

Title: VP

 Name:
 DELLI CARPINI, ANTHONY, VP

 Address:
 15094 S.W. 33RD STREET

 City-St-Zip:
 DAVIE, FL 33331 US

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: FRANK ALTINO PRES 02/11/2011