

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H42948

Entity Name: THM GROUP, INC.

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DR
STE 902
MIAMI, FL 33131 US

Current Mailing Address:

1101 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DR
STE 902
MIAMI, FL 33131 US

FEI Number: 59-2642751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNALDO, TIRADO
1101 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP
Name: MILLARD, RICHARD
Address: 601 BRICKELL KEY DR, SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: LEAL, RAUL
Address: 601 BRICKELL KEY DR, SUITE 902
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARRILLO, DOUGLAS
Address: 601 BRICKELL KEY DR, SUITE 902
City-St-Zip: MIAMI, FL 33131

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: RICHARD MILLARD

DCP

03/09/2010

Electronic Signature of Signing Officer or Director

Date