

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60553

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: THE THEMIS GROUP, INC.

## Current Principal Place of Business:

% ROBERT K. WALKER  
12795 KENWOOD LANE  
FT. MYERS, FL 33907

## Current Mailing Address:

% ROBERT K. WALKER  
12795 KENWOOD LANE  
FT. MYERS, FL 33907

## New Principal Place of Business:

% ROBERT K. WALKER  
12795 KENWOOD LANE, A-1  
FT. MYERS, FL 33907

## New Mailing Address:

% ROBERT K. WALKER  
12795 KENWOOD LANE, A-1  
FT. MYERS, FL 33907

FEI Number: 59-2549347

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, ROBERT K.  
12795 KENWOOD LANE  
FT. MYERS, FL 33907 US

## Name and Address of New Registered Agent:

WALKER, ROBERT K.  
12795 KENWOOD LANE  
A-1  
FT. MYERS, FL 33907 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: ROBERT K. WALKER

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WALKER, ROBERT K.  
Address: 12795 KENWOOD LANE  
City-St-Zip: FT. MYERS, FL

Title: VDT ( ) Delete  
Name: WALKER, CYNTHIA J.  
Address: 12795 KENWOOD LANE  
City-St-Zip: FT. MYERS, FL

Title: S ( ) Delete  
Name: WALKER, CYNTHIA, J  
Address: 12795 KENWOOD LANE  
City-St-Zip: FT MYERS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WALKER, ROBERT K.  
Address: 12795 KENWOOD LANE, A-1  
City-St-Zip: FT. MYERS, FL 33907 US

Title: VDT (X) Change ( ) Addition  
Name: WALKER, CYNTHIA J.  
Address: 12795 KENWOOD LANE, A-1  
City-St-Zip: FT. MYERS, FL 33907 US

Title: S (X) Change ( ) Addition  
Name: WALKER, CYNTHIA, J  
Address: 12795 KENWOOD LANE, A-1  
City-St-Zip: FT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT K. WALKER

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date