

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60553

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE THEMIS GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
A-1
FT. MYERS, FL 33907 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: PD
Name: WALKER, ROBERT K.
Address: 12795 KENWOOD LANE, A-1
City-St-Zip: FT. MYERS, FL 33907 US

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

Title: S
Name: WALKER, CYNTHIA, J
Address: 12795 KENWOOD LANE, A-1
City-St-Zip: FT MYERS, FL 33907 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: ROBERT K. WALKER

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02/24/2010

Electronic Signature of Signing Officer or Director

Date