

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01321

Entity Name: THOMPSON GROUP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2831 NW 41ST STREET
SUITE D
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

2831 NW 41ST STREET
SUITE D
GAINESVILLE, FL 32606

New Mailing Address:

FEI Number: 59-2664988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, C. FREDERICK
2831 NW 41 STREET
SUITE D
GAINESVILLE, FL 32606 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: DP
Name: THOMPSON, C. FREDERICK
Address: 2831 NW 41 STREET, SUITE D
City-St-Zip: GAINESVILLE, FL 32606

Title: DST
Name: THOMPSON, AASE
Address: 2831 NW 41 STREET, SUITE D
City-St-Zip: GAINESVILLE, FL 32606

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: C. FREDERICK THOMPSON

DP

03/01/2011

Electronic Signature of Signing Officer or Director

Date