

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46095

FILED
Aug 12, 2010
Secretary of State

Entity Name: THOROUGHbred ADVISORY GROUP, INC.

Current Principal Place of Business:

4515 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

4401 NORTH FEDERAL HIGHWAY
202
BOCA RATON, FL 33431

Current Mailing Address:

4515 S. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

4401 NORTH FEDERAL HIGHWAY
202
BOCA RATON, FL 33431

FEI Number: 59-2748008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBAUM, ROBERT
4515 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

LANDON, JAMES C
4401 NORTH FEDERAL HIGHWAY
202
BOCA RATON, FL 33431 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: JAMES C. LANDON

08/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LANDON, JAMES C
Address: 4401 NORTH FEDERAL HIGHWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33431

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: JAMES C. LANDON

D

08/12/2010

Electronic Signature of Signing Officer or Director

Date