2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110220

Entity Name: THORNTON INTERNATIONAL CONSULTING, LLC

FILED Jan 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8758 HAMPDEN DRIVE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

8758 HAMPDEN DRIVE 634 WESTMINSTER REACH SMITHFIELD, VA 234306272 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNTON, MICHELLE M
8758 HAMPDEN DRIVE
TAMPA, FL 33626 US
THORNTON, MICHELLE M
634 WESTMINSTER REACH
SMITHFIELD, FL 23430 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: MICHELLE M. THORNTON 01/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THORNTON, MICHELLE M Address: 634 WSTMINSTER REACH City-St-Zip: SMITHFIELD, VA 23430 US

Title: MGR

Name: THORNTON, DAVID W Address: 8758 HAMPDEN DRIVE City-St-Zip: TAMPA, FL 33626 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHELLE M. THORNTON MGR 01/08/2012