

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05221

FILED
Jan 05, 2012
Secretary of State

Entity Name: THOMPSON TRADING COMPANY

Current Principal Place of Business:

C/O GEROGE THOMPSON
13450 S.W. 82 ST.
MIAMI, FL 33183

New Principal Place of Business:

13450 S.W. 82 STREET
MIAMI, FL 33183

Current Mailing Address:

C/O GEROGE THOMPSON
13450 S.W. 82 ST.
MIAMI, FL 33183

New Mailing Address:

13450 S.W. 82 STREET
MIAMI, FL 33183

FEI Number: 59-2457080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, GEORGE
13450 S.W. 82 ST.
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GEORGE THOMPSON
13450 S.W. 82 ST.
MIAMI, FL 33183 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: GEORGE THOMPSON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, GEORGE
Address: 13450 S.W. 82 ST.
City-St-Zip: MIAMI, FL

Title: T
Name: THOMPSON, GEORGE A
Address: 13450 SW 82ND ST
City-St-Zip: MIAMI, FL

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: GEORGE THOMPSON

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date