

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23267

FILED
Apr 20, 2011
Secretary of State

Entity Name: LYLE BYOIR THOMPSON, M.B.A., C.P.A., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

407 LINCOLN RD., STE 8C
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN RD.
SUITE 11-N
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN RD., STE 8C
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN RD.
SUITE 11-N
MIAMI BEACH, FL 33139 US

FEI Number: 59-2599458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LYLE B
407 LINCOLN RD., STE 8C
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THOMPSON, LYLE B
407 LINCOLN RD.
SUITE 11-N
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: THOMPSON, LYLE B CPA
Address: 407 LINCOLN ROAD, SUITE 11-N
City-St-Zip: MIAMI BEACH, FL 33139 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: LYLE B. THOMPSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date