

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003706

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE THUREOS GROUP INC.

Current Principal Place of Business:

107 E JASMINE RD
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1247 A BACON AVE.
FORT MYERS, FL 33913

Current Mailing Address:

107 E JASMINE RD
LEHIGH ACRES, FL 33936

New Mailing Address:

1247 A BACON AVE.
FORT MYERS, FL 33913

FEI Number: 26-4672553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSHEY, TIMOTHY W
107 E JASMINE RD.
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

HERSHEY, TIMOTHY W
1247 A BACON AVE
FORT MYERS, FL 33913 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: TIMOTHY W HERSHEY

03/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HERSHEY, TIMOTHY W
Address: 1247 A BACON AVE
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: WELLMAN, NICOLE
Address: 1247 A BACON AVE
City-St-Zip: FORT MYERS, FL 33913

Title: TRES
Name: HERSHEY, TIMOTHY W
Address: 1247 A BACON AVE
City-St-Zip: FORT MYERS, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY W HERSHEY

DIR

03/16/2010

Electronic Signature of Signing Officer or Director

Date