2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005227

FILED Apr 16, 2012 Secretary of State

Entity Name: EUGENE & MARY THOMPSON, INC.

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

6021 NW 6TH COURT MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

P O BOX 472673 MIAMI, FL 33247 US

FEI Number: 65-0863986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 THOMPSON, MARY P
 THOMPSON, MARY P

 6033 NW 6TH COURT
 2140 NW 91ST STREET #B

 MIAMI, FL 33127 US
 MIAMI, FL 33147 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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMPSON, EUGENE JR
Address: 2140 NW 91ST STREET #B
City-St-Zip: MIAMI, FL 33147 US

Title: SD

 Name:
 THOMPSON, MARY P

 Address:
 2140 NW 91ST STREET #B

 City-St-Zip:
 MIAMI, FL 33147 US

Title: TD

 Name:
 CLAYTON, RUDOLPH

 Address:
 13051 SW 282ND STREET

 City-St-Zip:
 HOMESTEAD, FL 33031 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENE THOMPSON JR PD 04/16/2012