

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041205

Entity Name: THOMPSON MMS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

2315 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3960 MEDINA ROAD
AKRON, OH 44333

Current Mailing Address:

3960 MEDINA RD.
AKRON, OH 44333

New Mailing Address:

3960 MEDINA ROAD
AKRON, OH 44333

FEI Number: 65-1092698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, CARL E ESQ.
6823 OLD RANCH ROAD
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, MICHAEL W
Address: 1846 GULF BLVD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: TAYLOR, MARY LOU
Address: 3960 MEDINA RD.
City-St-Zip: AKRON, OH 44333

Title: S () Delete
Name: PATRICK, CARL E
Address: 6823 OLD RANCH RD.
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY LOU TAYLOR

T

04/27/2008

Electronic Signature of Signing Officer or Director

Date