

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020662

FILED
Jan 28, 2009
Secretary of State

Entity Name: THANASIS CORPORATION

Current Principal Place of Business:

519 ROUNDTREE DRIVE
LONGBOAT KEY, FL

New Principal Place of Business:

519 ROUNDTREE DRIVE
LONGBOAT KEY, FL 34228 US

Current Mailing Address:

519 ROUNDTREE DRIVE
LONGBOAT KEY, FL

New Mailing Address:

519 ROUNDTREE DRIVE
LONGBOAT KEY, FL 34228 US

FEI Number: 65-1085507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES H. BALL, PA
1444 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LAGOPOULOS, ERIC MR.
4213 PASADENA CIRCLE
SARASOTA, FL 34233 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: ERIC LAGOPOULOS

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAGOPOULOS, ATHANASIOS
Address: 519 ROUNDTREE DRIVE
City-St-Zip: LONGBOAT KEY, FL

Title: STD () Delete
Name: LAGOPOULOS, CHRISTINE
Address: 519 ROUNDTREE DRIVE
City-St-Zip: LONGBOAT KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC LAGOPOULOS

MR.

01/28/2009

Electronic Signature of Signing Officer or Director

Date