2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009402

Entity Name: JAMES E. THOMAS, INC.

FILED Mar 30, 2011 Secretary of State

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

907 S. E. 10TH AVE. 509 W BAY STREET OCALA, FL 34471 UNIT 104

TAMPA, FL 33606

TAIVIPA, FL 3300

Current Mailing Address: New Mailing Address:

P.O. BOX 2733 509 W BAY STREET OCALA, FL 34478 UNIT 104

TAMPA, FL 33606

FEI Number: 75-2979862 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:

THOMAS, JAMES E THOMAS, JAMES E 907 S.E. 10TH AVE. 509 W BAY STREET`
OCALA, FL 34471 US UNIT 104
TAMPA, FL 33606 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: 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: THOMAS, JAMES E Address: 509 W BAY STREET City-St-Zip: TAMPA, FL 33606

Title: VP

Name: THOMAS, DIANE M Address: 509 W BAY STREET City-St-Zip: TAMPA, FL 33606

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: JAMES E. THOMAS PT 03/30/2011