2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024761

Entity Name: LISA BROOKS THOMPSON, INC

FILED Apr 29, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|

129 HAGGE DR DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

129 HAGGE DR DAYTONA BEACH, FL 32124

FEI Number: 04-3623096 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DR STE B-1 PORT ORANGE, FL 32127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BROOKS-THOMPSON, LISA

Address: 129 HAGGE DR

City-St-Zip: DAYTONA BEACH, FL 32124

Title: DS

Name: FRIEBIS, DANIEL S

Address: 3890 TURTLE CREEK DR SUITE B-1

City-St-Zip: PORT ORANGE, FL 32127

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: LISA BROOKS-THOMPSON DP 04/29/2011