

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099029

Entity Name: THUNDER ROAD FX, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

597 S. EDGEWOOD AVE.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

4771 RIVERINE DRIVE
JACKSONVILLE, FL 32210

New Mailing Address:

48169 NASSAU WAY
HILLIARD, FL 32046

FEI Number: 11-3653598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, FREDERICK
4771 RIVERINE DRIVE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

CAMPBELL, FREDERICK
48169 NASSAU WAY
HILLIARD, FL 32046 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: CAMPBELL, FREDERIC
Address: 4771 RIVERINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: T () Delete
Name: CAMPBELL, FREDERICK
Address: 4771 RIVERINE DRIVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: CAMPBELL, FREDERIC
Address: 48169 NASSAU WAY
City-St-Zip: HILLIARD, FL 32046

Title: T (X) Change () Addition
Name: CAMPBELL, FREDERICK
Address: 48169 NASSAU WAY
City-St-Zip: HILLIARD, FL 32046

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: FRED CAMPBELL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date