

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000025921

**FILED**  
**Jun 21, 2010**  
**Secretary of State**

**Entity Name:** THE THOMAS CROWNE FINANCIAL GROUP LIMITED, INC.

**Current Principal Place of Business:**

162 FIESTA WAY, STE 100  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

162 FIESTA WAY, STE 100  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

5746 MARLIN ROAD  
SUITE 500  
CHATTANOOGA, TN 37411

**FEI Number:** 42-1624653

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERRERA, FELIPE  
162 FIESTA WAY, STE 100  
FT LAUDERDALE, FL 33301 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CHITWOOD, H. MICHAEL  
Address: 162 FIESTA WAY, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: H. MICHAEL CHITWOOD

P

06/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date