

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025921

FILED
Apr 30, 2011
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:

5746 MARLIN ROAD
SUITE 500
CHATTANOOGA, TN 37411

New Mailing Address:

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

04/30/2011

Electronic Signature of Signing Officer or Director

Date