2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074668

Entity Name: THM CONSULTANTS INC

FILED Feb 10, 2010 Secretary of State

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

320 ISLAND WAY 10205 RUBURY PLACE STE 306 TAMPA, FL 33626 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

3046 CANTER WAY DULUTH, GA 30097

FEI Number: 11-3288750 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:

BHASIN, PAUL G
320 ISLAND WAY
STE 306
CLEARWATER, FL 33767 US

BHASIN, PAUL G
10205 RUBURY PLACE
TAMPA, FL 33626 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: 02/10/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NADGONDE, SURESH Address: 3046 CANTER WAY City-St-Zip: DULUTH, GA 30097

Title:

Name: NADGONDE, BHAIRAVI Address: 3046 CANTER WAY City-St-Zip: DULUTH, GA 30097

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: SURESH NADGONDE D 02/10/2010