

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074668

Entity Name: THM CONSULTANTS INC

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

10205 RUBURY PLACE
TAMPA, FL 33626

New Principal Place of Business:

12773 W FOREST HILL BLVD
WEST PALM BEACH, FL 33414

Current Mailing Address:

3046 CANTER WAY
DULUTH, GA 30097

New Mailing Address:

FEI Number: 11-3288750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BHASIN, PAUL G
10205 RUBURY PLACE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LICHTMAN, ARTHUR M
12773 W FOREST HILL BLVD
WEST PALM BEACH, FL 33414 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: ARTHUR M LICHTMAN

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NADGONDE, BHAIKAVI
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: BHAIKAVI CHHIBBER

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date