

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089135

Entity Name: THOUGHTFUL SHOPPER, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

149 MAPLE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

149 MAPLE DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 31-1826532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOHN K
149 MAPLE DRIVE
DEBARY, FL 32713 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: MORRISON, JOHN K
Address: 149 MAPLE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: V
Name: MORRISON, CONSTANCE S
Address: 149 MAPLE DRIVE
City-St-Zip: DEBARY, FL 32713

Title: D
Name: MORRISON, ELISA M
Address: 2220 BRENTA PLACE, SUITE 8
City-St-Zip: VENICE, CA 90291

Title: ST
Name: PARAMORE, LINDA G
Address: 8727 LAKE MUNSON STREET
City-St-Zip: TALLAHASSEE, FL 32310

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: JOHN K. MORRISON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date