

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093006

FILED
Mar 25, 2009
Secretary of State

Entity Name: THOMPSON COAL SERVICES, INC.

Current Principal Place of Business:

1850 PORTER LAKE DR
STE 103
SARASOTA, FL 34240

New Principal Place of Business:

9076 MISTY CREEK DRIVE
SARASOTA, FL 34241

Current Mailing Address:

1850 PORTER LAKE DR
STE 103
SARASOTA, FL 34240

New Mailing Address:

118 N ROYAL STREET
STE 400
MOBILE, AL 36602

FEI Number: 54-1677533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DANIEL - PRES.
1850 PORTER LAKE DR
STE 103
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

THOMPSON, DANIEL - DIRECTO
9076 MISTY CREEK DRIVE
SARASOTA, FL 34241 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: DANIEL THOMPSON

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: THOMPSON, DANIEL - PRES.
Address: 1850 PORTER LAKE DRIVE, STE 103
City-St-Zip: SARASOTA, FL 34240

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMPSON, DANIEL - DIRECTO
Address: 9076 MISTY CREEK DRIVE
City-St-Zip: SARASOTA, FL 34241

Title: MR () Change (X) Addition
Name: WESTERBERG, LARS PRES.
Address: 2180 N LOOP WEST STE 200
City-St-Zip: HOUSTON, TX 77018

Title: MR () Change (X) Addition
Name: WHELAN, IAN SEC/TRE
Address: 118 N ROYAL STREET STE 400
City-St-Zip: MOBILE, AL 36602

Title: MR () Change (X) Addition
Name: CARMICHAEL, CHUCK DIRECTO
Address: 6610 TRIBUTARY STREET
City-St-Zip: BALTIMORE, MD 21224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN WHELAN

SEC

03/25/2009

Electronic Signature of Signing Officer or Director

Date