

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093006

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** THOMPSON COAL SERVICES, INC.

**Current Principal Place of Business:**

9076 MISTY CREEK DRIVE  
SARASOTA, FL 34241

**New Principal Place of Business:**

**Current Mailing Address:**

118 N ROYAL STREET  
STE 400  
MOBILE, AL 36602

**New Mailing Address:**

11 N WATER STREET  
STE 9290  
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 - DIRECTO  
9076 MISTY CREEK DRIVE  
SARASOTA, FL 34241 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** MR  
**Name:** THOMPSON, DANIEL - DIRECTO  
**Address:** 9076 MISTY CREEK DRIVE  
**City-St-Zip:** SARASOTA, FL 34241

**Title:** MR  
**Name:** WESTERBERG, LARS PRES.  
**Address:** 2180 N LOOP WEST STE 200  
**City-St-Zip:** HOUSTON, TX 77018

**Title:** MR  
**Name:** WHELAN, IAN SEC/TRE  
**Address:** 11 N WATER STREET STE 9290  
**City-St-Zip:** MOBILE, AL 36602

**Title:** MR  
**Name:** CARMICHAEL, CHUCK DIRECTO  
**Address:** 6610 TRIBUTARY STREET  
**City-St-Zip:** BALTIMORE, MD 21224

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:** IAN WHELAN

SEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date