2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023238

Entity Name: EXCLUSIVELY YOURS, BY JERI THOM, INC.

FILED Aug 14, 2010 Secretary of State

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

5121 S. LAKELAND DRIVE 3320 BRIDGEFIELD DRIVE SUITE 3 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

3320 BRIDGEFIELD DRIVE PO BOX

LAKELAND, FL 33803 LAKELAND, FL 33807

FEI Number: 20-0886930 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:

THOM, JERI L 3320 BRIDGEFIELD DRIVE LAKELAND, FL 33803 US

LAKELAND, FL 33813

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: MRS

Name: THOM, JERI L PRESIDE
Address: 3320 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MR

Name: THOM, WILLIAM VP
Address: 3320 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: MR

Name: THOM, MICHAEL R TREASUR
Address: 3164 OAKPARK DRIVE
City-St-Zip: LAKELAND, FL 33803

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: JERI L. THOM PRES 08/14/2010