

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081792

FILED
Apr 20, 2011
Secretary of State

Entity Name: THOMPSON'S BUSINESS SERVICES, INC.

Current Principal Place of Business:

12110 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

12110 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579

New Mailing Address:

1205B WEST D. STREET
NORTH WILKESBORO, NC 28659

FEI Number: 34-1996078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MARK R PTD
12110 COLONIAL ESTATES LN.
TAMPA, FL 33569 US

Name and Address of New Registered Agent:

THOMPSON, MARK R PTD
11705 BOYETTE RD.
#430
RIVERVIEW, FL 33569 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: MARK R. THOMPSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: THOMPSON, MARK R
Address: 11705 BOYETTE RD. #430
City-St-Zip: RIVERVIEW, FL 33569

Title: VSD
Name: THOMPSON, GEORGINA L
Address: 11705 BOYETTE RD. #430
City-St-Zip: RIVERVIEW, FL 33569

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: MARK R. THOMPSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date