2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084572

Apr 30, 2010 Secretary of State

Entity Name: THOMAS CONSULTING TECHNOLOGIES INC.

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

9012 SW 208 TER MIAMI, FL 33189 US

Current Mailing Address: New Mailing Address:

9012 SW 208 TER MIAMI, FL 33189 US

FEI Number: 20-1175316 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:

 THOMAS, JAMES P
 THOMAS, JAMES P

 16420 SW 77 AVE
 9012 SW 208 TERR

 MIAMI, FL 33157 US
 MIAMI, FL 33189 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: JAMES THOMAS 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: THOMAS, DAWN M Address: 9012 SW 208 TERR City-St-Zip: MIAMI, FL 33189 US

Title: VP

Name: THOMAS, JAMES P Address: 9012 SW 208 TERR City-St-Zip: MIAMI, FL 33189 US

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: JAMES THOMAS VP 04/30/2010