2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168152

Entity Name: THELSA CORPORATION

FILED Feb 13, 2012 Secretary of State

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

19433 SILVER OAK DR FT MYERS, FL 33967

Current Mailing Address: New Mailing Address:

19433 SILVER OAK DR FT MYERS, FL 33967

FEI Number: 20-2028588 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:

EWING, DOUGLAS T
3441 POINTE CREEK CT.
106
BONITA SPRINGS, FL 34134 US

EWING, DOUGLAS T
19433 SILVER OAK DR
FT.MYERS, FL 33967 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: DOUGLAS EWING 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: EWING, DOUGLAS T II Address: 19433 SILVER OAK DR City-St-Zip: FT. MYERS, FL 33967

Title: D

Name: EWING, DIANE C

Address: 210 WINDWARD COVE RD City-St-Zip: GRASONVILLE, MD 21638

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: DOUGLAS T. EWING PRE 02/13/2012