

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170890

FILED
Apr 29, 2011
Secretary of State

Entity Name: THOMPSON REALTY GROUP INC.

Current Principal Place of Business:

110 SPRUCE ST.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD, STE 201-175
BOYNTON BEACH, FL 33426

New Mailing Address:

1035 GATEWAY BLVD
201-175
BOYNTON BEACH, FL 33426

FEI Number: 32-0134596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBKOWSKI, ELIZABETH
110 SPRUCE STREET
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

THOMPSON, ELIZABETH
110 SPRUCE STREET
BOYNTON BEACH, FL 33426 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: ELIZABETH THOMPSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, EDWARD
Address: 110 SPRUCE STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: EDWARD THOMPSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date