2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047709

Apr 19, 2010 Secretary of State

Entity Name: THERIAULT MANAGEMENT COMPANY, INC.

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

5318 LINDER PL

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5318 LINDER PL

NEW PORT RICHEY, FL 34652

FEI Number: 20-2595862 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:

MARTIN, JOHN P 401 SOUTH LINCOLN AVENUE CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: THERIAULT, ROBERT J Address: 329 HARVORVIEW RD City-St-Zip: BUTLER, TN 37640

Title: ASVP

Name: THERIAULT, JANE M Address: 789 DUQUE RD City-St-Zip: LUTZ, FL 34684

Title: SECY

Name: THERIAULT, SHELLEY L Address: 9308 CHEVOIT DR. City-St-Zip: BRENTWOOD, TN 37027

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: ROBERT J. THERIAULT P 04/19/2010