

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058036

FILED
Apr 20, 2009
Secretary of State

Entity Name: THORNHILL FINANCIAL GROUP, INC.

Current Principal Place of Business:

3830 WILLIAMSBURG PARK BLVD.
#7D
JACKSONVILLE, FL 32257

New Principal Place of Business:

8535 BAYMEADOWS ROAD
SUITE 6-B
JACKSONVILLE, FL 32256

Current Mailing Address:

3830 WILLIAMSBURG PARK BLVD.
#7D
JACKSONVILLE, FL 32257

New Mailing Address:

8535 BAYMEADOWS ROAD
SUITE 6-B
JACKSONVILLE, FL 32256

FEI Number: 55-0893692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THORNHILL, RANDY D MGR
8535 BAYMEADOWS ROAD
SUITE 6-B
JACKSONVILLE, FL 32256 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: RANDY D. THORNHILL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THORNHILL, RANDY D
Address: 3830 WILLIAMSBURG PARK BLVD. #7D
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THORNHILL, RANDY D PRES
Address: 8535 BAYMEADOWS ROAD # 6-B
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY D. THORNHILL

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date