

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058036

FILED
Mar 01, 2010
Secretary of State

Entity Name: THORNHILL FINANCIAL GROUP, INC.

Current Principal Place of Business:

8535 BAYMEADOWS ROAD
SUITE 6-B
JACKSONVILLE, FL 32256

New Principal Place of Business:

9770 BAYMEADOWS ROAD
SUITE 129
JACKSONVILLE, FL 32256

Current Mailing Address:

8535 BAYMEADOWS ROAD
SUITE 6-B
JACKSONVILLE, FL 32256

New Mailing Address:

9770 BAYMEADOWS ROAD
SUITE 129
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:

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

Name and Address of New Registered Agent:

THORNHILL, RANDY D MGR
9770 BAYMEADOWS ROAD
SUITE 129
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

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: THORNHILL, RANDY D MGR
Address: 9770 BAYMEADOWS ROAD, SUITE 129
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: THORNHILL, HEIDI DIR
Address: 9770 BAYMEADOWS ROAD, SUITE 129
City-St-Zip: JACKSONVILLE, FL 32256

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: RANDY D. THORNHILL

MGR

03/01/2010

Electronic Signature of Signing Officer or Director

Date