

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114981

FILED
Apr 17, 2012
Secretary of State

Entity Name: THEMED FUTURE CONCEPTS INC.

Current Principal Place of Business:

801 NORMANDY TRACE RD
TAMPA, FL 33602 US

New Principal Place of Business:

803 ISLAND WALK DRIVE
TAMPA, FL 33602 US

Current Mailing Address:

801 NORMANDY TRACE RD
TAMPA, FL 33602 US

New Mailing Address:

803 ISLAND WALK DRIVE
TAMPA, FL 33602 US

FEI Number: 20-3370307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, PETER N
801 NORMANDY TRACE RD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALEXANDER, PETER N
803 ISLAND WALK DRIVE
TAMPA, FL 33602 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

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALEXANDER, PETER N
Address: 803 ISLAND WALK DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: VP
Name: GREENWAY, PATRICIA C
Address: 859 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

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: PETER N. ALEXANDER

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date