2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118905

FILED Apr 15, 2012 Secretary of State

Entity Name: THOMAS & ASSOCIATES MANAGEMENT, INC.

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

1415 E 124TH AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

1415 E 124TH AVE. TAMPA, FL 33612

FEI Number: 86-1147660 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:

THOMAS, ELSA 1415 E 124TH AVE. TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: PD

Name: THOMAS, RAMANI Address: 1415 E 124TH AVE. City-St-Zip: TAMPA, FL 33612

Title: VD

Name: THOMAS, ELSA
Address: 1415 E 124TH AVE.
City-St-Zip: TAMPA, FL 33612

Title: D

Name: THOMAS, GEORGE Address: 1415 E 124TH AVE. City-St-Zip: TAMPA, FL 33612

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: ELSA THOMAS VD 04/15/2012