

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134690

Entity Name: TRACIE L. THOMPSON INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3714 MAJOR AVENUE N.
ROBBINSDALE, MN 55422

New Principal Place of Business:

1817 FORD PARKWAY
103
SAINT PAUL, MN 55116

Current Mailing Address:

18120 OLD BAYSHORE RD.
N. FT. MYERS, FL 33917

New Mailing Address:

FEI Number: 55-0911160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, TRACIE
18120 OLD BAYSHORE RD.
N. FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

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: D
Name: THOMPSON, TRACIE
Address: 1817 FORD PARKWAY #103
City-St-Zip: SAINT PAUL, MN 55116

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: TRACIE L. THOMPSON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date