

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151572

Entity Name: THOMPSON & COMPANY, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

333 LAS OLAS WAY
1101
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

30 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

333 LAS OLAS WAY
1101
FORT LAUDERDALE, FL 33301

New Mailing Address:

30 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

FEI Number: 20-3792773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BARBARA J
333 LAS OLAS WAY
1101
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMPSON, BARBARA J
30 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308 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: BARBARA J THOMPSON

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, BARBARA J
Address: 30 BAY COLONY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BARBARA J THOMPSON

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date