

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151572

FILED
Jan 25, 2012
Secretary of State

Entity Name: THOMPSON & COMPANY, INC.

Current Principal Place of Business:

30 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

30 BAY COLONY DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3792773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REICH, 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 REICH

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REICH, 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 REICH

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date