

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156908

FILED
Apr 23, 2009
Secretary of State

Entity Name: TED THOMAS' SUCCESS CLUB, INC.

Current Principal Place of Business:

234 WILLARD STREET
COCOA, FL 32922

New Principal Place of Business:

3710 N. COURTENAY PKWY
SUITE 106
MERRITT ISLAND, FL 32953

Current Mailing Address:

20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3860608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY STONER CALANDRINO & BROWN PA
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: THOMAS, TED
Address: 234 WILLARD STREET
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: THOMAS, TED
Address: 3710 N. COURTENAY PKWY, SUITE 106
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TED THOMAS

PSD

04/23/2009

Electronic Signature of Signing Officer or Director

Date