

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156908

FILED
Apr 27, 2011
Secretary of State

Entity Name: TED THOMAS' SUCCESS CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 & BROWN, P.A.
20 N ORANGE AVE SUITE 600
ORLANDO, FL 32801 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: PSD
Name: THOMAS, TED
Address: 3710 N. COURTENAY PKWY, SUITE 106
City-St-Zip: MERRITT ISLAND, FL 32953

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: TED THOMAS

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date