

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165388

FILED
Apr 28, 2012
Secretary of State

Entity Name: THORNHILL CONSULTING INCORPORATED

Current Principal Place of Business:

901 SW 4 AVENUE
A3
BOCA RATON, FL 33432

New Principal Place of Business:

730 ELM TREE LANE
BOCA RATON, FL 33486

Current Mailing Address:

901 SW 4 AVENUE
A3
BOCA RATON, FL 33432

New Mailing Address:

730 ELM TREE LANE
BOCA RATON, FL 33486

FEI Number: 20-3988371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINTI, ROSE M
901 SW 4 AVENUE
A3
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VINTI, ROSE M
730 ELM TREE LANE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINTI, ROSE M
Address: 730 ELM TREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: ROSE M VINTI

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date