2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020300

Entity Name: THUNDERBIRD (USA), INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1721 EAST 7TH AVE TAMPA,, FL 33605 US	3665 BONITA BEACH ROAD STE. 1-3 BONITA SPRINGS, FL 34134 US

Current Mailing Address:	**New Mailing Address:**
3665 BONITA BEACH ROAD SUITE 3 BONITA SPRINGS, FL 34134 US	3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS, FL 34134 US

FEI Number: 20-4294176   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE 3 BONITA SPRINGS, FL 34134 US	ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE1- 3 BONITA SPRINGS, FL 34134 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: _____   04/27/2010 _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS
Name: WALK, MICHAEL
Address: 2181 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: WALK, MICHAEL
Address: 2181 TARPON ROAD
City-St-Zip: NAPLES, FL 34102 US

Title: VT
Name: WALK, SIMONE
Address: 2181 TARPON ROAD
City-St-Zip: NAPLES, FL 34102

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: MICHAEL WALK   DPS   04/27/2010

Electronic Signature of Signing Officer or Director   Date