

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2011
Secretary of State

Entity Name: THOMPSON AVIATION SERVICES, INC.

Current Principal Place of Business:

157 KENTWOOD DR E
MARTINEZ, GA 30907

New Principal Place of Business:

157 KESTWICK DR E
MARTINEZ, GA 30907

Current Mailing Address:

8870 TRILBY AVE
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 20-5726060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, CECIL
8870 TRILBY AVE
JACKSONVILLE, FL 32222 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: D
Name: THOMPSON, ROY
Address: 393 S W TALL PINE COURT
City-St-Zip: LAKE CITY, FL 32024

Title: O
Name: THOMPSON, MARYANN
Address: 393 S W TALL PINE COURT
City-St-Zip: LAKE CITY, FL 32024

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: ROY THOMPSON

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date