

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024816

FILED
Apr 27, 2010
Secretary of State

Entity Name: THA OTHERZ, INC.

Current Principal Place of Business:

109 SE 3RD COURT, STE 13
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

263 NE 32ND CT
OAKLAND PARK, FL 33334 US

Current Mailing Address:

109 SE 3RD COURT, STE 13
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

263 NE 32ND CT
OAKLAND PARK, FL 33334 US

FEI Number: 20-8923146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN & ROSA, P.A.
6754 PINES BOULEVARD
B
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

GOLDMAN & ROSA, P.A.
1000 SEMINOLE DRIVE
500
FT. LAUDERDALE, FL 33304 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: ARIANNA GOLDMAN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JENKINS, OLIVER E
Address: 263 NE 32ND CT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: VP
Name: CARDENA, CHRISTOPHER P
Address: 263 NE 32ND CT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: OLIVER E. JENKINS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date