

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092967

Entity Name: THE THOM GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1892-1894 40TH TERRACE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1892-1894 40TH TERRACE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 42-1737786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOIA & ROLAND, LLP
2250 FIRST ST.
ATTN: FRANK J. ALOIA
FT. MYERS, FL 33901 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: PT
Name: THOMAS, KELVIN
Address: 1892-1894 40TH TERRACE
City-St-Zip: NAPLES, FL 34116

Title: S
Name: LONG, ANTHONY
Address: 12740 EAGLE POINTE CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: KELVIN THOMAS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date