

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086113

FILED
May 01, 2009
Secretary of State

Entity Name: THOMAS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3300 SW 16 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3300 SW 16 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 90-0426934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DEMIAN M
3300 SW 16 STREET
FORT LAUDERDALE, FL 33312 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, DEMIAN M
Address: 3300 SW 16 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEMIAN THOMAS

DD

05/01/2009

Electronic Signature of Signing Officer or Director

Date