

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086113

FILED
Jan 25, 2010
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:

PO.BOX 1037
FORT LAUDERDALE, FL 33302

Current Mailing Address:

3300 SW 16 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

PO.BOX 1037
FORT LAUDERDALE, FL 33302

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:

THOMAS, DEMIAN M
PO.BOX 1037
FORT LAUDERDALE, FL 33302 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: _____

Electronic Signature of Registered Agent

01/25/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, DEMIAN M
Address: PO.BOX 1037
City-St-Zip: FORT LAUDERDALE, FL 33302

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: DEMIAN THOMAS

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date