

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111375

FILED
Apr 30, 2011
Secretary of State

Entity Name: THOMPSON LAW GROUP, P.A.

Current Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

Current Mailing Address:

9696 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM J
9696 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM J
9696 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34135 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: WILLIAM J. THOMPSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, WILLIAM J
Address: 9696 BONITA BEACH ROAD, SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM J. THOMPSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date