

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045739

FILED
Feb 11, 2012
Secretary of State

Entity Name: THOMPSON VENTURES, INC.

Current Principal Place of Business:

1420 DRIFTWOOD CT.
ROSWELL, GA 30075

New Principal Place of Business:

Current Mailing Address:

1420 DRIFTWOOD CT.
ROSWELL, GA 30075

New Mailing Address:

FEI Number: 30-0558198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANN, JAMES T
15400 EMERALD COAST PARAKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VANN, JAMES T
15400 EMERALD COAST PARAKWAY
305
DESTIN, FL 32541 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: JAMES T VANN

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VANN, JAMES T
Address: 1420 DRIFTWOOD CT.
City-St-Zip: ROSWELL, GA 30075

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: JAMES T VANN

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date