2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100247

Entity Name: THIEL ENTERPRISES INC.

FILED Mar 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6965 PIAZZA GRANDE AVE 6000 METROWEST BLVD

211 205

ORLANDO, FL 32835 ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

6965 PIAZZA GRANDE AVE 6000 METROWEST BLVD

ORLANDO, FL 32835 ORLANDO, FL 32835

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THIEL, MICHAEL
6965 PIAZZA GRANDE AVE
211
6910 THIEL, MICHAEL
6000 METROWEST BLVD
SUITE 205

211 SUITE 205 ORLANDO, FL 32835 US ORLANDO, FL 32835 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: MICHAEL THIEL 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: THIEL, MICHAEL

Address: 6000 METROWEST BLVD, SUITE 205

City-St-Zip: ORLANDO, FL 32835 US

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: MICHAEL THIEL PSVT 03/31/2011