

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103562

Entity Name: THOMAS FULFILLMENT INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5532 HAINES RD N
ST.PETERSBURG, FL 33714 US

New Principal Place of Business:

6824 28TH STREET CIRCLE EAST
SUITE B
SARASOTA, FL 34243 US

Current Mailing Address:

5532 HAINES RD N
ST.PETERSBURG, FL 33714 US

New Mailing Address:

6824 28TH STREET CIRCLE EAST
SUITE B
SARASOTA, FL 34243 US

FEI Number: 27-1570745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID
1148 MUROK WAY SOUTH
ST.PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

THOMAS, DAVID
7014 44TH COURT EAST
SARASOTA, FL 34243 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, DAVID
Address: 7014 44TH COURT EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: THOMAS, KATHY
Address: 7014 44TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: DAVID THOMAS

Electronic Signature of Signing Officer or Director

P

04/25/2011

Date