

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013628

FILED
Apr 27, 2011
Secretary of State

Entity Name: THORNHILL CONSULTING SERVICES, INC.

Current Principal Place of Business:

3555 EGRET DR.
MELBOURNE, FL 32901

New Principal Place of Business:

330 MCCRAY BLVD.
SPRINGBORO, OH 45066

Current Mailing Address:

3555 EGRET DR.
MELBOURNE, FL 32901

New Mailing Address:

330 MCCRAY BLVD.
SPRINGBORO, OH 45066

FEI Number: 30-0604210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THORNHILL, BROOKS O
3555 EGRET DR.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SHELTON, STEVE
120 DRAKE WAY
SEBASTIAN, FL 32958 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: STEVE SHELTON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORNHILL, BROOKS O
Address: 330 MCCRAY BLVD.
City-St-Zip: SPRINGBORO, OH 45066

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: BROOKS O. THORNHILL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date