

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035315

Entity Name: THULION CORP

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY
#112
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6278 N FEDERAL HWY
#112
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2419361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARIOS, BASILIOS
3200 PORT ROYALE DR N
APT 709
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARIOS, BASILIOS
Address: 3200 PORT ROYALE DR N APT 709
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S
Name: DARIOS, BASILIOS
Address: 3200 PORT ROYALE DR N APT 709
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: DARIOS, BASILIOS
Address: 3200 PORT ROYALE DR N APT 709
City-St-Zip: FORT LAUDERDALE, FL 33308

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: BASILIOS DARIOS

PST

01/18/2011

Electronic Signature of Signing Officer or Director

Date