2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054551

Entity Name: THOMAS SAFETY SOLUTIONS, INC.

FILED Feb 18, 2011 Secretary of State

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

1325 CHURCH STREET PIERSON, FL 32180

Current Mailing Address: New Mailing Address:

1325 CHURCH STREET PIERSON, FL 32180

FEI Number: 80-0360196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THOMAS, NICHOLAS

1325 CHURCH STREET

PIERSON, FL 32180 US

PALMETTO CHARTER SERVICES
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN FERGUSON, VICE PRESIDENT 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THOMAS, NICHOLAS
Address: 1325 CHURCH STREET
City-St-Zip: PIERSON, FL 32180

Title: ST

Name: THOMAS, MARYANN Address: 1325 CHURCH STREET City-St-Zip: PIERSON, FL 32180

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: NICHOLAS THOMAS PRES 02/18/2011