

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000069375

**Entity Name:** THOMAS GROUP OF MIAMI, INC.

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3961 NORTHWEST 26TH STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

3961 NW 26 STREET  
MIAMI, FL 33142

**Current Mailing Address:**

3961 NORTHWEST 26TH STREET  
MIAMI, FL 33142

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

THOMAS, SUZANNE K  
3961 NW 26 STREET  
MIAMI, FL 33142 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: SUZANNE THOMAS

02/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: THOMAS, SUZANNE  
Address: 3961 NORTHWEST 26TH STREET  
City-St-Zip: MIAMI, FL 33142

Title: V  
Name: THOMAS, JOHN  
Address: 3961 NORTHWEST 26TH STREET  
City-St-Zip: MIAMI, FL 33142

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: SUZANNE THOMAS

VP

02/14/2011

Electronic Signature of Signing Officer or Director

Date