2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101761

Entity Name: T.H. MARKETING & SONS CO, INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1865 SOUTH OCEAN DR	IVE		
#17N HALLANDALE BEACH, FI	L 33009		
Current Mailing Address:		New Mailing Address:	
1865 SOUTH OCEAN DR	IVE		
#17N HALLANDALE BEACH, FI	L 33009		
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
RENALDO, ALEX A 18051 BISCAYNE BLVD #1904 AVENTURA, FL 33160 L	JS		
The above named entity s in the State of Florida.	ubmits this statement for the	purpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		ent	Date

Title:

HERRERA, VICTOR Name:

1865 SOUTH OCEAN DRIVE #17N Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VICTOR HERRERA Ρ 04/29/2011