

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022824

FILED
Apr 25, 2012
Secretary of State

Entity Name: THAMES MARKETING GROUP, INC.

Current Principal Place of Business:

106 COLUMBIA DR. A8
TAMPA, FL 33606

New Principal Place of Business:

3710 W. SANTIAGO ST
TAMPA, FL 33629

Current Mailing Address:

106 COLUMBIA DR. A8
TAMPA, FL 33606

New Mailing Address:

3710 W. SANTIAGO ST
TAMPA, FL 33629

FEI Number: 45-2097499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMES, ADAM
106 COLUMBIA DR. A8
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

THAMES, ADAM
3710 W. SANTIAGO ST
TAMPA, FL 33629 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAMES, ADAM
Address: 3710 W. SANTIAGO
City-St-Zip: TAMPA, FL 33629

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: ADAM THAMES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date