

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037255

FILED
Mar 21, 2012
Secretary of State

Entity Name: THOMPSON BUSINESS GROUP, INC.

Current Principal Place of Business:

3051 WINGED FOOT DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

533 S. HOWARD AVE
STE 4A
TAMPA, FL 33606

Current Mailing Address:

3051 WINGED FOOT DRIVE
LAKELAND, FL 33803

New Mailing Address:

PO BOX 766
LAKELAND, FL 33802

FEI Number: 45-1801273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DAVID M
3051 WINGED FOOT DRIVE
LAKELAND, FL 33803 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: PTD
Name: THOMPSON, DAVID M
Address: 3051 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: SD
Name: THOMPSON, JENNIFER
Address: 3051 WINGED FOOT DRIVE
City-St-Zip: LAKELAND, FL 33803

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: DAVID M THOMPSON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date