

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048925

Entity Name: ANDREW THOMSON INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

308 SE 10 ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1791 BLOUNT RD.
#920
POMPANO, FL 33069

Current Mailing Address:

308 SE 10 ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

1791 BLOUNT RD.
#920
POMPANO, FL 33069

FEI Number: 45-2407059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, ANDREW F JR
308 SE 10 ST
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SOUTH FLORIDA SATELLITE
1791 BLOUNT RD.
POMPANO BEACH, FL 33069 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: ANDREW THOMSON

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: JR
Name: THOMSON, ANDREW F JR.
Address: 308 S.E. 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANDREW THOMSON

JR

04/16/2012

Electronic Signature of Signing Officer or Director

Date