

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055532

FILED
Apr 11, 2012
Secretary of State

Entity Name: THOMPSON LEGAL GROUP, P.A.

Current Principal Place of Business:

1111 EAST SUNRISE BOULEVARD
SUITE 416
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1111 EAST SUNRISE BOULEVARD
SUITE 311
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1111 EAST SUNRISE BOULEVARD
416
FORT LAUDERDALE, FL 33304

New Mailing Address:

1111 EAST SUNRISE BOULEVARD
SUITE 311
FORT LAUDERDALE, FL 33304

FEI Number: 45-2533644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LARAMIE C ESQ.
1111 EAST SUNRISE BOULEVARD
SUITE 416
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THOMPSON, LARAMIE C ESQ.
1111 EAST SUNRISE BOULEVARD
SUITE 311
FORT LAUDERDALE, FL 33304 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: LARAMIE C. THOMPSON

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMPSON, LARAMIE C ESQ.
Address: 1111 EAST SUNRISE BOULEVARD, SUITE 311
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: LARAMIE C. THOMPSON

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date