2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090783

Entity Name: THOMPSON APPAREL INC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 SW 18TH STREET FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

808 SW 18TH STREET FORT LAUDERDALE, FL 33315

FEI Number: 45-3611337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL & EDWARDS PA
77 ALMERIA STREET
3791 A1A S
SAINT AUGUSTINE, FL 32084 US
SUITE B

SAINT AUGUSTINE, FL 32080 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: HALL & EDWARDS PA 02/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 THOMPSON, NANCY

 Address:
 808 SW 18TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33315

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: NANCY THOMPSON P 02/17/2012