2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094692

FILED
Mar 22, 2012
Secretary of State

Entity Name: THAMES INTERNATIONAL, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD.
1517B
KENDALL, FL 33156 US

New Principal Place of Business:

80 SW 8 STREET
2000
MIAMI, FL 33130 US

Current Mailing Address:

9100 S. DADELAND BLVD.
1517B
KENDALL, FL 33156 US

New Mailing Address:

80 SW 8 STRET
2000
MIAMI, FL 33130 US

FEI Number: 45-3729651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THAME, RIPTON F
9100 S. DADELAND BLVD.
1517B
KENDALL, FL 33156 US

Name and Address of New Registered Agent:

THAME, RIPTON F
80 SW 8 STREET
2000
MIAMI, FL 33130 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: RIPTON THAME 03/22/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: THAME, RIPTON F
Address: 80 SW 8 STREET
City-St-Zip: MIAMI, FL 33130 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: RIPTON F. THAME PRES 03/22/2012
Electronic Signature of Signing Officer or Director Date