2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014243

FILED Apr 20, 2012 Secretary of State

Entity Name: THOMPSON GOODIS THOMPSON GROSECLOSE & RICHARDSON, A PROFESSIONAL ASSOCIATION

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

700 CENTRAL AVENUE SUITE 500

ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

PO BOX 90

ST. PETERSBURG, FL 33731 US

FEI Number: 59-3161924 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:

GOODIS, JEFFREY M 700 CENTRAL AVENUE SUITE 500

ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: THOMPSON, JAMES B

Address: 700 CENTRAL AVENUE, SUITE 500 City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVT

Name: GOODIS, JEFFREY M

Address: 700 CENTRAL AVENUE, SUITE 500 City-St-Zip: ST. PETERSBURG, FL 33701

Title: DP

 Name:
 THOMPSON JR JAMES B

 Address:
 700 CENTRAL AVENUE, SUITE 500

 City-St-Zip:
 ST PETERSBURG, FL 33701

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: JEFFREY M. GOODIS DVT 04/20/2012