

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053028

Entity Name: THOMAS R. NOONAN, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE
SUITE 428
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

2409 N ATLANTIC BLVD
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1040 BAYVIEW DRIVE
SUITE 428
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

PO BOX 11041
FT LAUDERDALE, FL 33339

FEI Number: 65-0429367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOONAN, THOMAS R
1040 BAYVIEW DRIVE SUITE 428
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

NOONAN, THOMAS R
2409 N ATLANTIC BLVD
FT. LAUDERDALE, FL 33305 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: THOMAS R NOONAN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOONAN, THOMAS R
Address: 1040 BAYVIEW DR SUITE 428
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOONAN, THOMAS R
Address: 2409 N ATLANTIC BLVD
City-St-Zip: FT. LAUDERDALE, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS R NOONAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date