

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025455

FILED
Apr 21, 2009
Secretary of State

Entity Name: THOMPSON STREET CORPORATION

Current Principal Place of Business:

800 14TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 500218
MARATHON, FL 33050 US

New Mailing Address:

PO BOX 129
HORSE SHOE, NC 28742 US

FEI Number: 65-0547876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTMAN, EVAN
953 JAMES TER
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MARINELLO, HENRY
9150 SOUTH DADELAND BOULEVARD
STE 1400, FL 33156 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: HENRY MARINELLO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTMAN, DARREN
Address: 800 14TH STREET
City-St-Zip: KEY WEST, FL 33040

Title: VTS () Delete
Name: GUTTMAN, EVAN
Address: 953 JAMES TER
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTS (X) Change () Addition
Name: GUTTMAN, EVAN
Address: 545 HUNTERS GLEN LN.
City-St-Zip: HENDERSONVILLE, NC 28739 US

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: EVAN GUTTMAN

MGR

04/21/2009

Electronic Signature of Signing Officer or Director

Date