

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001303

FILED
Feb 09, 2012
Secretary of State

Entity Name: THUNDER LTD., INC.

Current Principal Place of Business:

C/O B.JOHNSON 479 MEADOWLARK DRIVE
BIRD KEY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O CITRIN COOPERMAN & CO., LLP
529 FIFTH AVENUE
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 65-0551759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BRIAN
479 MEADOWLARK DRIVE
BIRD KEY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: PRES
Name: JOHNSON, BRIAN
Address: 479 MEADOWLARK DRIVE-BIRD KEY
City-St-Zip: SARASOTA, FL 34236

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: BRIAN JOHNSON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date