

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008747

FILED
Jan 31, 2011
Secretary of State

Entity Name: TOM COOK, INC.

Current Principal Place of Business:

121 SOUTH ORANGE AVENUE
SUITE 1430A
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

121 SOUTH ORANGE AVENUE
SUITE 1430A
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3362359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, PAUL ESQ.
37 NORTH ORANGE AVE
SUITE 200
ORLANDO, FL 32801 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: PST
Name: COOK, TOM D
Address: 400 E. COLONIAL DR. #510
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: SPECTOR, KEVIN
Address: 1205 JOHNS COVE LANE
City-St-Zip: OAKLAND, FL 34787 US

Title: DIR
Name: COOK, MARC D
Address: 326 COLUMBO CIRCLE
City-St-Zip: ORLANDO, FL 32804 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: MARC D. COOK

DIR

01/31/2011

Electronic Signature of Signing Officer or Director

Date