2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045892

Entity Name: N & S THOMAS ENTERPRISE, INC.

FILED Apr 20, 2011 Secretary of State

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

706 DREW STREET CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1145 86TH STREET DOWNERS GROVE, IL 60516

FEI Number: 59-3379882 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:

THOMAS, NABIL CEO
706 DREW STREET
CLEARWATER, FL 33755 US

THOMAS, NABIL CEO
706 DREW STREET
CLEARWATER, FL 33755 US

CLEARWATER, FL 33755 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: NABIL THOMAS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTD

 Name:
 THOMAS, NABIL S CEO

 Address:
 706 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33755

Title: SD

 Name:
 THOMAS, SAMIA Z VP

 Address:
 706 DREW STREET

 City-St-Zip:
 CLEARWATER, FL 33755

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: NABIL THOMAS CEO 04/20/2011