2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108453

Entity Name: THOMSON MANAGEMENT GROUP, INC.

FILED Mar 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13245 ATLANTIC BLVD SUITE 4-394 JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 13245 ATLANTIC BLVD SUITE 4-394 JACKSONVILLE, FL 32225 FEI Number: 59-3548721 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: HAYES, DENNIS E 2320 THE WOODS DRIVE WEST JACKSONVILLE, FL 32246 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: [

Name: PHILIPP-EDMONDS, THOMAS A
Address: 13245 ATLANTIC BLVD SUITE 4-394
City-St-Zip: JACKSONVILLE, FL 32225 US

Title:

Name: PHILIPP-EDMONDS, DEBBIE A
Address: 13245 ATLANTIC BLVD SUITE 4-394
City-St-Zip: JACKSONVILLE, FL 32225 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: THOMAS A PHILIPP-EDMONDS DIR 03/13/2012