2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003964

Entity Name: THOMPCO INC.

FILED Jan 06, 2012 Secretary of State

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

787 LOGGERHEAD ISLAND WAY SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

787 LOGGERHEAD ISLAND WAY SATELLITE BEACH, FL 32937

FEI Number: 59-3552326 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:

THOMPSON, JORDAN 787 LOGGERHEAD ISLAND WAY SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, MOJGAN

Address: 787 LOGGERHEAD ISLAND WAY City-St-Zip: SATELLITE BEACH, FL 32937

Title: TS

Name: THOMPSON, JORDAN

Address: 787 LOGGERHEAD ISLAND WAY City-St-Zip: SATELLITE BEACH, FL 32937

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: JORDAN R. THOMPSON TS 01/06/2012