2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053392

Entity Name: THEKLA GORMAN, INC.

FILED Jan 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 29550 OSPREY LN. BIG PINE KEY, FL 33043 US **Current Mailing Address: New Mailing Address:** P.O. BOX 430214 BIG PINE KEY, FL 33043 FEI Number: 65-0934605 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: GORMAN, THEKLA 29550 OSPREY LN BIG PINE KEY, FL 33043 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:

GORMAN, THEKLA Name: P.O. BOX 430214 Address: City-St-Zip: BIG PINE KEY, FL 33043

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.

Ρ SIGNATURE: THEKLA GORMAN 01/09/2011