

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088750

Entity Name: GERARD THOMAS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1620 WEST OAKLAND PARK BOULEVARD
SUITE 402
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1620 WEST OAKLAND PARK BOULEVARD
SUITE 402
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0958326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: DPST
Name: MOLARO, GERARD M
Address: 1620 W. OAKLAND PK BLVD, SUITE 402
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GERARD MOLARO

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date