

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57085

FILED  
Mar 07, 2011  
Secretary of State

Entity Name: THOMAS TECHNOLOGIES, INC.

## Current Principal Place of Business:

401 TIMBERCREEK DR N  
WINTER GARDEN, FL 34787 US

## New Principal Place of Business:

135 SW PHILLIPS CIRCLE  
LAKE CITY, FL 32024 US

## Current Mailing Address:

P.O. BOX 770549  
WINTER GARDEN, FL 34777 US

## New Mailing Address:

135 SW PHILLIPS CIRCLE  
LAKE CITY, FL 32024 US

FEI Number: 59-3067949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, MICHAEL A  
401 TIMBERCREEK DR N  
WINTER GARDEN, FL 34787 US

## Name and Address of New Registered Agent:

THOMAS, MICHAEL A  
135 SW PHILLIPS CIRCLE  
LAKE CITY, FL 32024 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:

03/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: THOMAS, MICHAEL A  
Address: 135 SW PHILLIPS CIRCLE  
City-St-Zip: LAKE CITY, FL 32024 US

Title: VM  
Name: THOMAS, CONNIE K  
Address: 135 SW PHILLIPS CIRCLE  
City-St-Zip: LAKE CITY, FL 32024 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: MICHAEL A. THOMAS

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date