

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011498

Entity Name: THALES, INC.

Current Principal Place of Business:

3100 N OCEAN BLVD UNIT 408
FT LAUDERDALE, FL 33308

Current Mailing Address:

3100 N OCEAN BLVD UNIT 408
FT LAUDERDALE, FL 33308

FEI Number: 56-2432510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title MR.
Name SEELINGER, GARY F
Address 3100 NORTH OCEAN BLVD., #408
City-State-Zip: FT. LAUDERDALE FL 33308

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: GARY SEELINGER

PRESIDENT

01/14/2016

Electronic Signature of Signing Officer/Director Detail

Date