

1.) CORPORATION NAME: THOMPSON PUMP AND MANUFACTURING COMPANY, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: JAMES ROSS 1321 VICTORY BLVD CHESAPEAKE, VA 23323 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 3/31/2012 SCC ID NO: F1286428 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000
CLASS	AUTHORIZED				
COMMON	20,000				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 4620 CITY CTR DR	
CITY/ST/ZIP: PORT ORANGE, FL 32119	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM F THOMPSON TITLE: PRESIDENT ADDRESS: 4620 CITY CTR DR CITY/ST/ZIP/CO: PT ORANGE, FL 32119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DALE CONWAY TITLE: VICE PRESIDENT ADDRESS: 4620 CITY CTR DR CITY/ST/ZIP/CO: PORT ORANGE, FL 32119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CHRISTOPHER THOMPSON TITLE: VICE PRESIDENT ADDRESS: 4620 CITY CENTER DRIVE CITY/ST/ZIP/CO: PORT ORANGE, FL 32119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SHAWN MACKEY TITLE: SECRETARY ADDRESS: 4620 CITY CTR DR CITY/ST/ZIP/CO: PORT ORANGE, FL 32119	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHAWN MACKEY	SHAWN MACKEY, SECRETARY	4/18/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.