

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000742

FILED
Jan 11, 2011
Secretary of State

Entity Name: THERMICO, INC.

Current Principal Place of Business:

3405 CENTENNIAL DR, SUITE #2
MIDLAND, MI 48642

New Principal Place of Business:

Current Mailing Address:

3405 CENTENNIAL DR, SUITE #2
MIDLAND, MI 48642

New Mailing Address:

FEI Number: 38-2079626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, ROSS
16350 GULF SHORES DR, SEAWATCH #40
BOCA GRANDE, FL 33921 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: CPST
Name: THOMPSON, MARK
Address: 5616 GROUSE CT.
City-St-Zip: MIDLAND, MI 48640

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: MARK THOMPSON

CPST

01/11/2011

Electronic Signature of Signing Officer or Director

Date