

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006729

FILED
Apr 21, 2009
Secretary of State

Entity Name: THERMAL MATRIX USA, INC.

Current Principal Place of Business:

7887 BRYAN DAIRY RD STE 320
YOUNG-RAINEY STAR CENTER
LARGO, FL 33777

New Principal Place of Business:

4400 118TH AVE. N.
SUITE 303
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 3031
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 03-0564948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, RICHARD J ESQ.
SALEM LAW GROUP, P.A.
101 E KENNEDY BLVD STE 3220
TAMPA, FL 33602 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: D () Delete
Name: SALEM, RICHARD J ESQ
Address: 101 E KENNEDY BLVD STE 3220
City-St-Zip: TAMPA, FL 33602

Title: O (X) Delete
Name: FOSTER, JOHN W PRES
Address: 25 KENTBURY WAY
City-St-Zip: BETHESDA, MD 20814

Title: O (X) Delete
Name: ROYER, SARA G CFO
Address: 101 E KENNEDY BLVD STE 3250
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD J. SALEM

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date