

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094493

FILED
Nov 08, 2010
Secretary of State

Entity Name: COTHERM OF AMERICA CORPORATION

Current Principal Place of Business:

3005 SW 25 STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3005 SW 25 STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 42-1673290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGUSZTYN, THADDEUS F CEO
3005 SW 25 ST
FORT LAUDERDALE, FL 33312 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: CFO
Name: JAGUSZTYN, JUDY H CFO
Address: 3005 SW 25 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: COO
Name: RENY, MARIE I
Address: 3005 SW 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: BOD
Name: FALCONE, JOSEPH C
Address: 27 RUSSET WOOD COURT
City-St-Zip: THE WOODLANDS, TX 77381

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: THADDEUS F JAGUSZTYN

CEO

11/08/2010

Electronic Signature of Signing Officer or Director

Date