2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084070

Entity Name: THERMAL PRINTHEAD SOLUTIONS INCORPORATED

FILED Sep 20, 2011 Secretary of State

| Current Principal | Place of Business: | New Principal Place of Business: | |
|---|------------------------------------|---|--|
| 926 MANDALAY A CLEARWATER BE | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 926 MANDALAY A CLEARWATER BE | | | |
| FEI Number: 72-16189 | P17 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | |
| TROWBRIDGE, M 3458 JABROW DR PACE, FL 32571 | IVE | | |
| The above named in the State of Flori | | e purpose of changing its registered office or registered agent, or both, | |
| SIGNATURE: | | | |
| E | ectronic Signature of Registered A | Agent Date | |
| OFFICERS AND D | DIRECTORS: | | |
| Title: P Name: HUNSBI | ERGER, ALVIN | | |

 Name:
 HUNSBERGER, ALVIN

 Address:
 926 MANDALAY AVENUE

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

Title: VT

Name: HUNSBERGER, MARION
Address: 926 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ALVIN HUNSBEREGR PRES 09/20/2011