

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006729

Entity Name: THERMAL MATRIX USA, INC.

Current Principal Place of Business:

101 EAST KENNEDY BLVD.
SUITE 3220
TAMPA, FL 33602

Current Mailing Address:

PO BOX 3031
TAMPA, FL 33601 US

FEI Number: 03-0564948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANG, HEATHER M ESQ.
101 E KENNEDY BLVD
SUITE 3220
TAMPA, FL 33602 US

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: HEATHER M LANG

02/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LANG, HEATHER M
Address 101 EAST KENNEDY BLVD.
SUITE 3220
City-State-Zip: TAMPA FL 33602

Title D
Name O'KEEFE, GINA
Address 101 E KENNEDY BLVD STE 3220
City-State-Zip: TAMPA FL 33602

Title D, CFO
Name DORAN, JULE M
Address 101 EAST KENNEDY BLVD.
SUITE 3220
City-State-Zip: TAMPA FL 33602

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER M LANG

DIRECTOR

02/19/2021

Electronic Signature of Signing Officer/Director Detail

Date