2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70858

Entity Name: THERMAL TECH, INC.

Current Principal Place of Business:

5141 FORSYTH COMMERCE RD UNIT #1

ORLANDO, FL 32807

Current Mailing Address:

5141 FORSYTH COMMERCE RD UNIT #1 ORLANDO. FL 32807 US

FEI Number: 59-2343185 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORRISON, WH 7100 S HWY 17-92 FERN PARK, FL 32730 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:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2013

Secretary of State

CC5884072496

Officer/Director Detail:

Title CHAIRMAN Title

NameWILSON, HUGHNameWILKINS, RICHARDAddress1066 BLACK ACRE TRAddress13001 PRESTWICK DR.City-State-Zip:WINTER SPRINGS FL 32708City-State-Zip:RIVERVIEW FL 33569

Title PRESIDENT

Name KEITER, DERON

Address 1123 PHEASANT CIR.

City-State-Zip: WINTER SPRINGS FL 32708

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: DERON A. KEITER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/02/2013

Date