

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094493

Entity Name: COTHERM OF AMERICA CORPORATION

Current Principal Place of Business:

3005 SW 25 STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3005 SW 25 STREET
FORT LAUDERDALE, FL 33312

FEI Number: 42-1673290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAGUSZTYN, THADDEUS FCEO
3005 SW 25 ST
FORT LAUDERDALE, FL 33312 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

Officer/Director Detail :

Title CFO
Name JAGUSZTYN, JUDY HCFO
Address 3005 SW 25 STREET
City-State-Zip: FORT LAUDERDALE FL 33312

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

Title BOD
Name FALCONE, JOSEPH C
Address 27 RUSSET WOOD COURT
City-State-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: MARIE RENY

COO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date