2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019686

Entity Name: THERMA SEAL ENERGY SYSTEMS, INC.

Current Principal Place of Business:

5900 AUSTRALIAN AVE 11 WEST PALM BEACH, FL 33407

Current Mailing Address:

5900 AUSTRALIAN AVE 11 WEST PALM BEACH, FL 33407 US

FEI Number: 45-4647110

Name and Address of Current Registered Agent:

FINCK, WILLIAM 5900 AUSTRALIAN AVE 11 WEST PALM BEACH , FL 33407 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: WILLIAM FINCK

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | D |
|-----------------|---------------------------|
| Name | FINCK, WILLIAM |
| Address | 5900 AUSTRALIAN AVE 11 |
| City-State-Zip: | WEST PALM BEACH FL 33407 |

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.

PRESIDENT

SIGNATURE: WILLIAM FINCK

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2017 Secretary of State CC7847316398

Certificate of Status Desired: No

04/10/2017 Date

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