

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000019686

Entity Name: THERMA SEAL ENERGY SYSTEMS, INC.

Current Principal Place of Business:

721 US HIGHWAY 1, SUITE 113
NORTH PALM BEACH, FL 33408

Current Mailing Address:

721 US HIGHWAY 1, SUITE 113
NORTH PALM BEACH, FL 33408

FEI Number: 45-4647110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINCK, WILLIAM
721 US HIGHWAY 1, SUITE 113
NORTH PALM BEACH, FL 33408 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

04/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name FINCK, WILLIAM
Address 721 US HIGHWAY 1, SUITE 113
City-State-Zip: NORTH PALM BEACH FL 33408

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: WILLIAM FINCK

DIRECTOR

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date