2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000015653

Entity Name: EJ THERMAL TECHNOLOGIES, INC.

Current Principal Place of Business:

2552 MERCEDES DRIVE FORT LAUDERDALE. FL 33316

Current Mailing Address:

2552 MERCEDES DRIVE

FORT LAUDERDALE. FL 33316

FEI Number: 46-2063868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCHARD, DOREEN T 900 WEST TROPICAL WAY PLANTATION, FL 33317 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 Mar 06, 2015

Secretary of State

CC5513955730

Officer/Director Detail:

Title P Title VP

Name JONES, ELMER R Name JONES, VIRGINIA I

Address 2552 MERCEDES DRIVE Address 2552 MERCEDES DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title VP Title VP

Name JONES, DARRYL R Name JONES, DAVID R

Address 5 BIRCHWOOD DRIVE Address 22310 SWEETGRASS DRIVE

City-State-Zip: DERRY NH 03038 City-State-Zip: BEND OR 97702

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: ELMER R JONES PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DENT 03/06/2015

Date