2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000057731

Entity Name: TRIM THERM THERAPEUTICS, INC.

Current Principal Place of Business:

107 SANDAL LANE SUITE 4

PALM BEACH SHORES, FL 33404

Current Mailing Address:

3808 SE JEFFERSON STUART, FL 34997

FEI Number: 81-3093502 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERSON, CHERI A SECRETARY, REGISTERED AGE 107 SANDAL LANE

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PALM BEACH SHORES, FL 33404 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: CHERI PIERSON 05/01/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

EWALD, GARRETT HUNT, DIANE C Name Name 681 CENTER HILL ROAD 3808 JEFFERSON Address Address City-State-Zip: STUART FL 34997 City-State-Zip: COPAKE NY 12516

Title Title **TREA** S

Name PIERSON, CHERI A Name DORFMAN, BRUCE K 107 SANDAL LANE 107 SANDAL LANE Address Address

SUITE 4 SUITF 4

City-State-Zip: PALM BEACH SHORES FL 33404 City-State-Zip: PALM BEACH SHORES FL 33404

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: CHERI A. PIERSON

SECRETARY, REGISTERED AGENT 05/01/2017

FILED May 01, 2017

Secretary of State

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