2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1200000279

Entity Name: THERMAX INC.

Current Principal Place of Business:

21800 HAGGERTY ROAD, SUITE 112 NORTHVILLE, MI 48167

Current Mailing Address:

21800 HAGGERTY ROAD, SUITE 112 NORTHVILLE, MI 48167

FEI Number: 13-4144240

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 US FILED Feb 01, 2013 Secretary of State CC0576222135

Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent **Officer/Director Detail :** Title CFO Title D HINGWE, SUNEEL Name MAHADEVAN, GOPAL Name 21800 HAGGERTY ROAD, SUITE 112 Address 21800 HAGGERTY ROAD, SUITE 112 Address City-State-Zip: NORTHVILLE MI 48167 NORTHVILLE MI 48167 City-State-Zip: Title CEO Title D Name BRALEY, STEPHEN E RAMACHANDRAN, S. Name Address 21800 HAGGERTY ROAD, SUITE 112 Address 21800 HAGGERTY ROAD, SUITE 112 NORTHVILLE MI 48167 City-State-Zip: City-State-Zip: NORTHVILLE MI 48167 Title D VAISHNAV. ASHISH M Name 21800 HAGGERTY ROAD, SUITE 112 Address City-State-Zip: NORTHVILLE MI 48167

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: SUNEEL HINGWE

CFO

Electronic Signature of Signing Officer/Director Detail