

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496879

FILED
Feb 17, 2011
Secretary of State

Entity Name: THERMOPLASTIC SOLUTIONS, INCORPORATED

Current Principal Place of Business:

1251 SEEDS AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1251 SEEDS AVENUE
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-1644555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DONNA P
1251 SEEDS AVE.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,
Name: SHANNON, DONNA P.
Address: 1251 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: PICKETT, WANDA
Address: 1251 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: T
Name: SHANNON, DONNA
Address: 1251 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: D
Name: PICKETT, JOHN
Address: 1251 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: V
Name: GOODELL, WILLIAM
Address: 1251 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: V
Name: SNODGRASS, KEITH
Address: 1251 SEEDS AVENUE
City-St-Zip: SARASOTA, FL 34237

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: DONNA SHANNON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date