

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665334

Entity Name: THERMOCARBON, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

391 MELODY LANE
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181220
CASSELBERRY, FL 327181220 US

New Mailing Address:

FEI Number: 59-2027522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUCHER, JOHN N.
16539 E SHIRLEY SHORES RD
TAVARES, FL 32778 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: DP
Name: BOUCHER, JOHN N
Address: 16539 E. SHIRLEY SHORES RD.
City-St-Zip: TAVARES, FL 32778 US

Title: DV
Name: BAJUNE, DAVID E
Address: 6800 W. STATE RD 46
City-St-Zip: SANFORD, FL 32771 US

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: JOHN N. BOUCHER

DP

01/13/2011

Electronic Signature of Signing Officer or Director

Date