

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002007

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: THERMO LIFE ENGERY CORP.

## Current Principal Place of Business:

1660 CHICAGO AVENUE  
SUITE P2  
RIVERSIDE, CA 92507

## New Principal Place of Business:

## Current Mailing Address:

C/O APPLIED DIGITAL SOLUTIONS, INC  
1690 SO CONGRESS AVE SUITE 200  
DELRAY BEACH, FL 33445

## New Mailing Address:

C/O DIGITAL ANGEL CORPORATION, ATTN: AMY  
490 VILLAUME AVENUE  
SOUTH ST. PAUL, MN 55075

FEI Number: 06-1633224

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGSFORD-LOVELAND, KAY  
1690 SOUTH CONGRESS AVE  
SUITE 200  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

BREECE, LORRAINE  
3007 WASHINGTON ROAD  
WEST PALM BEACH, FL 33405 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: LORRAINE BREECE

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POULSHOCK, MARC  
Address: 1660 CHICAGO AVENUE, SUITE P2  
City-St-Zip: RIVERSIDE, CA 92507

Title: DVPS ( ) Delete  
Name: LANGSFORD, KAY E  
Address: 1690 SOUTH CONGRESS AVE SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPT ( ) Delete  
Name: BREECE, LORRAINE  
Address: 1690 SOUTH CONGRESS AVE SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GRILLO, JOSEPH  
Address: 490 VILLAUME AVENUE  
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: CFO (X) Change ( ) Addition  
Name: BREECE, LORRAINE  
Address: 490 VILLAUME AVENUE  
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: T&AS (X) Change ( ) Addition  
Name: PRESCOTT, JASON  
Address: 490 VILLAUME AVENUE  
City-St-Zip: SOUTH ST. PAUL, MN 55075

Title: SEC ( ) Change (X) Addition  
Name: PETERSEN, PATRICIA  
Address: 490 VILLAUME AVENUE  
City-St-Zip: SOUTH ST. PAUL, MN 55075

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORRAINE BREECE

CFO

04/01/2009

Electronic Signature of Signing Officer or Director

Date