

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001852

FILED
Apr 27, 2009
Secretary of State

Entity Name: THERMASYS GERMANY HOLDING COMPANY

Current Principal Place of Business:

2776 GUNTER PARK DRIVE, EAST, STE. R-S
MONTGOMERY, AL 36109

New Principal Place of Business:

2776 GUNTER PARK DR. EAST, STE R-S
MONTGOMERY, AL 36109

Current Mailing Address:

2776 GUNTER PARK DRIVE, EAST, STE. R-S
MONTGOMERY, AL 36109

New Mailing Address:

2776 GUNTER PARK DR. EAST, STE R-S
MONTGOMERY, AL 36109

FEI Number: 20-2281803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: SCHMITZ, PAUL
Address: 2776 GUNTER PARK DRIVE, EAST, STE. R-S
City-St-Zip: MONTGOMERY, AL 36109

Title: CFO () Delete
Name: BARRETT, KEVIN
Address: 2776 GUNTER PARK DRIVE, EAST, STE. R-S
City-St-Zip: MONTGOMERY, AL 36109

Title: D () Delete
Name: METZ, CHRIS
Address: 5200 TOWN CTR CIR STE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: WALTERS, RICK
Address: 5200 TOWN CTR CIR STE 470
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: SCHMITZ, PAUL PRE
Address: 2776 GUNTER PARK DR. EAST, STE R-S
City-St-Zip: MONTGOMERY, AL 36109

Title: CFO (X) Change () Addition
Name: BARRETT, KEVIN CFO
Address: 2776 GUNTER PARK DR. EAST, STE R-S
City-St-Zip: MONTGOMERY, AL 36109

Title: DIR (X) Change () Addition
Name: WALTERS, RICK DIR
Address: 2776 GUNTER PARK DR. EAST, STE R-S
City-St-Zip: MONTGOMERY, AL 36109

Title: DIR (X) Change () Addition
Name: METZ, CHRIS DIR
Address: 2776 GUNTER PARK DR. EAST, STE R-S
City-St-Zip: MONTGOMERY, AL 36109

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: LAURA LOUIS

POA

04/27/2009

Electronic Signature of Signing Officer or Director

Date