2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001940

Entity Name: THERMAL TECHNOLOGIES, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 NORTHPOINT CT BLYTHEWOOD, SC 29016

Current Mailing Address: New Mailing Address:

130 NORTHPOINT CT BLYTHEWOOD, SC 29016

FEI Number: 76-0778174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 LENTZ, JAMES R

 Address:
 130 NORTHPOINT CT

 City-St-Zip:
 BLYTHEWOOD, SC 29016

Title: S

 Name:
 LENTZ, DEBRA A

 Address:
 130 NORTHPOINT CT

 City-St-Zip:
 BLYTHEWOOD, SC 29016

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: JAMES R, LENTZ PRES 04/07/2011