2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006094

Entity Name: THERMAL REDUCTION CORPORATION

FILED Mar 19, 2009 Secretary of State

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

486 PAWTUCKET 74 MASSACHUSETTS AVENUE PAWTUCKET, RI 02860 CUMBERLAND, RI 02864

Current Mailing Address: New Mailing Address:

486 PAWTUCKET 74 MASSACHUSETTS AVENUE PAWTUCKET, RI 02860 CUMBERLAND, RI 02864

FEI Number: 22-3821416 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:

ZEBERSKY & PAYNE LLP 4000 HOLLYWOOD BLVD SUITE 400-N HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name:SHERMAN, MANDELName:SHERMAN, MANDELAddress:486 PAWTUCKETAddress:37 ST GEORGE PLACE

City-St-Zip: PAWTUCKET, RI 02860 City-St-Zip: PALM BEACH GARDEN, FL 33418

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: MANDEL SHERMAN PRES 03/19/2009