

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004317

FILED
Jan 26, 2011
Secretary of State

Entity Name: THERMO FLUIDS INC

Current Principal Place of Business:

4301 W JEFFERSON ST
PHOENIX, AZ 85043

New Principal Place of Business:

Current Mailing Address:

4301 W JEFFERSON ST
PHOENIX, AZ 85043

New Mailing Address:

FEI Number: 59-3210379

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

OFFICERS AND DIRECTORS:

Title: D
Name: HISLOP, IAN
Address: 8925 E PIMA CENTER PKWY SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85258

Title: P
Name: DEVLIN, JAMES
Address: 8925 E PIMA CENTER PKWY SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85258

Title: ST
Name: GRUEING, LYNN
Address: 8925 E PIMA CENTER PKWY SUITE 105
City-St-Zip: SCOTTSDALE, AZ 85258

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: LYNN GRUENIG

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01/26/2011

Electronic Signature of Signing Officer or Director

Date