

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004917

FILED
Jan 03, 2011
Secretary of State

Entity Name: THERMAL CUSTOM INTERNATIONAL PACKAGING CORPORATION

Current Principal Place of Business:

82771 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

82771 OVERSEAS HWY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-0821594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADE, CLIFFORD DR.
82771 OVERSEAS HWY
ISLAMORADA, FL 33036 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: CP
Name: BAGNELL, WESLEY
Address: 12080 LANDOVER LN
City-St-Zip: FISHER, IN 46037

Title: VCP
Name: GLADE, CLIFFORD
Address: 82771 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

Title: ST
Name: GLADE, CLIFFORD
Address: 82771 OVERSEAS HWY
City-St-Zip: ISLAMORADA, FL 33036

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: DR CLIFFORD GLADE

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date