

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000704

Entity Name: THERMAL PRODUCTS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

964A ROUTE 146
CLIFTON PARK, NY 12065

New Principal Place of Business:

Current Mailing Address:

964A ROUTE 146
CLIFTON PARK, NY 12065

New Mailing Address:

FEI Number: 14-6168707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERVILLE, KENNETH
280 EGRET AVE
NAPLES, FL 34108 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: SOMMERVILLE, KENNETH
Address: 280 EGRET AVE
City-St-Zip: NAPLES, FL 34108

Title: DST
Name: SOMMERVILLE, ANNE E
Address: 280 EGRET AVE
City-St-Zip: NAPLES, FL 34108

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: KENNETH SOMMERVILLE

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date