

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002671

FILED
Apr 06, 2012
Secretary of State

Entity Name: CORETHERM MEDICAL INC.

Current Principal Place of Business:

120 COMMERCE BLVD, SUITE 5
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

120 COMMERCE BLVD, SUITE 5
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 45-2799796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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: T
Name: LEITHE, SVEIN
Address: 120 COMMERCE BLVD, SUITE 5
City-St-Zip: OLDSMAR, FL 34677

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: SVEIN LEITHE

T

04/06/2012

Electronic Signature of Signing Officer or Director

Date