

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F64135

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** THERMAL SYSTEMS BALANCING, INC.

**Current Principal Place of Business:**

2485 JEN DRIVE N.E.  
5  
MELBOURNE, FL 32940 US

**New Principal Place of Business:**

2325 AURORA ROAD  
MELBOURNE, FL 32935 US

**Current Mailing Address:**

2485 JEN DRIVE N.E.  
5  
MELBOURNE, FL 32940 US

**New Mailing Address:**

2325 AURORA ROAD  
MELBOURNE, FL 32935 US

**FEI Number:** 59-2153293

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMART, CURTIS W  
1395 LIME DRIVE  
MELBOURNE, FL 32935 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: PD  
Name: SMART, CURTIS W  
Address: 1395 LIME DRIVE  
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD  
Name: SMART, E. DERALD SR.  
Address: 3846 GALICIA RD  
City-St-Zip: JACKSONVILLE, FL 32217 US

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: CURTIS W SMART

MR.

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date