2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # F95000001516 01-14-2008 90108 004 ***150.00 THERMAL ENGINEERING CONSTRUCTION SERVICES 40003673 Principal Place of Business Mailing Address 170 TUCAPAU RD 170 TUCAPAU RD DUNCAN, SC 29334 DUNCAN, SC 29334 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 57-1016262 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Change ☐ Addition ☐ Delete NAUGHTON, DALE NAME NAME STREET ADDRESS 170 TUCAPAU RD STREET ADDRESS CITY-ST-ZIP DUNCAN, SC 29334 CITY-ST-7IP D۷ ☐ Delete TITLE ☐ Change ☐ Addition TITLE ZWOŁAK, JOHN NAME NAME 170 TUCAPAU RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANGLEY, SC 29834 CITY-ST-ZIP VTD TITLE ☐ Defete TITLE ☐ Chánge Addition LEEMAN, SCOTT NAME NAME STREET ADDRESS 55 FERNCRAFT RD STREET ADDRESS DANVERS, MA CITY-ST-ZIP CITY-ST-ZIP ASST. SEC Change Delete TITLE DAS TITLE ■ Addition DENNIS ALEXANDER OPANTI NAME NAME **5 NEPONSET STREET** STREET ADDRESS STREET ADDRESS WORCESTER, MA 01606 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITI F NAME BRARDANO, ANTHONY A 55 FERNCROFT RD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DANVERS, MA 01923 Delete ☐ Change Addition TITI F TITLE MANNION, PAUL NAME NAME 170 TUCAPAU RD STREET ADDRESS DUNCAN, SC 29334 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 14, 2008 8:00 am