

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004120

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERMATHERM, INC.

Current Principal Place of Business:

269 INDUSTRIAL PK RD
MONTICELLO, GA 31064

New Principal Place of Business:

Current Mailing Address:

PO BOX 501685
ATLANTA, GA 31150

New Mailing Address:

FEI Number: 58-1720826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: MADREN, KENNETH V III
Address: PO BOX 501685
City-St-Zip: ATLANTA, GA 31150

Title: CFO
Name: MANTEL, RITA M
Address: PO BOX 501685
City-St-Zip: ATLANTA, GA 31150

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: RITA M MANTEL

CFO

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date