2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006530

Entity Name: THERMOTECH ENTERPRISES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5110 W CLIFTON STREET TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5110 W CLIFTON STREET TAMPA, FL 33634

FEI Number: 77-0077604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ERIKSSON, KRISTER
5110 W CLIFTON STREET
TAMPA, FL 336344 US

ERIKSSON, KRISTER
5110 W CLIFTON STREET
TAMPA, FL 336344 US

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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ERIKSSON, KRISTER
Address: 5110 W CLIFTON STREET
City-St-Zip: TAMPA, FL 33634

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: KRISTER ERIKSSON PRES 01/06/2011