

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70858

FILED  
Jan 17, 2012  
Secretary of State

Entity Name: THERMAL TECH, INC.

**Current Principal Place of Business:**

5141 FORSYTH COMMERCE RD UNIT #1  
ORLANDO, FL 32807 US

**New Principal Place of Business:**

**Current Mailing Address:**

5141 FORSYTH COMMERCE RD UNIT #1  
ORLANDO, FL 32807 US

**New Mailing Address:**

FEI Number: 59-2343185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MORRISON, WH  
7100 S HWY 17-92  
FERN PARK, FL 32730 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: PSD  
Name: WILSON, HUGH  
Address: 1066 BLACK ACRE TR  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V  
Name: WILKINS, RICHARD  
Address: 13001 PRESTWICK DR.  
City-St-Zip: RIVERVIEW, FL 33569

Title: V  
Name: KEITER, DERON  
Address: 1123 PHEASANT CIR.  
City-St-Zip: WINTER SPRINGS, FL 32708

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: W H WILSON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date