2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55435

Entity Name: THERMAL DYNAMICS, INC.

CISNEROS, JOSEPH M.,

19085 N.W. 62ND AVE.

MIAMI, FL

Name:

Address: City-St-Zip: FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7792 NW 54 ST MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 7792 N.W. 54TH STREET MIAMI, FL 33166 FEI Number: 59-2843791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CISNEROS, CHARLES M. 7792 NW 54TH ST MIAMI, FL 331663220 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CISNEROS, CHARLES M., Name: Name: 7792 NW 54TH ST. Address: Address: City-St-Zip: MIAMI, FL 331663220 City-St-Zip: Title: Title: () Change () Addition () Delete CISNEROS, CORALIA Name: Name: 7792 NW 54TH ST. Address: Address: MIAMI, FL 331663220 City-St-Zip: City-St-Zip: Title: () Delete Title: DVP () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: GRISET CISNEROS HR 03/23/2009