

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072413

FILED
Jan 30, 2009
Secretary of State

Entity Name: THERMOCOUPLE COMPONENTS CORP.

Current Principal Place of Business:

7400 GEORGIA AVE
UNIT C
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6614 PAMELA LANE
WEST PALM BEACH, FL 33405

New Mailing Address:

7400 GEORGIA AVE
UNIT C
WEST PALM BEACH, FL 33405

FEI Number: 65-1132704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
7400 GEORGIA AVE
UNIT C
WEST PALM BEACH, FL 33405 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: PHILIP BROWN

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BROWN, PHILIP
Address: 6614 PAMELA LANE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PHILIP, PHILIP BROWN
Address: 6614 PAMELA LN
City-St-Zip: WEST PALM BEACH, FL 33405

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.

SIGNATURE: PHILIP BROWN

MR

01/30/2009

Electronic Signature of Signing Officer or Director

Date