

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073834

FILED
May 05, 2008
Secretary of State

Entity Name: A THERMAL MANAGEMENT CORPORATION

Current Principal Place of Business:

357 MILFORD POINT
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

15857 SW 44 ST
MIAMI, FL 33185 US

New Mailing Address:

357 MILFORD POINT
MERRITT ISLAND, FL 32952 US

FEI Number: 58-2647841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
15857 SW 44 ST
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS
357 MILFORD POINT RD
MERRITT ISLAND, FL 32952 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: CARLOS HERNANDEZ

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS J
Address: 15857 SW 44 ST
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: HERNANDEZ, SANDRA P
Address: 15857 SW 44 ST
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, CARLOS J
Address: 357 MILFORD POINT RD
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, SANDRA P
Address: 357 MILFORD POINT RD
City-St-Zip: MERRITT ISLAND, FL 32952

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: CARLOS HERNANDEZ

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date