

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111148

FILED
Apr 28, 2008
Secretary of State

Entity Name: THERMAL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

6740 BROADWAY AVENUE
SUITE D
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

7962 MONTEREY BAY DR. S.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 30-0055198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COPELAND, WARNER
Address: 100 BRACKEN CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: ANDERSON, MICHAEL
Address: 7962 MONTEREY BAY DR. S.
City-St-Zip: JACKSONVILLE, FL 32256 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COPELAND, WARNER
Address: 6740 BROADWAY AVE. UNIT D
City-St-Zip: JACKSONVILLE, FL 32254

Title: PD (X) Change () Addition
Name: ANDERSON, MICHAEL
Address: 7962 MONTEREY BAY DR. S.
City-St-Zip: JACKSONVILLE, FL 32256 FL

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: MICHAEL S. ANDERSON

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date