

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071628

FILED
Jun 12, 2012
Secretary of State

Entity Name: THERMAL POWER CORPORATION, INCORPORATED

Current Principal Place of Business:

411 SHEARER BLVD
COCOA, FL 32926

New Principal Place of Business:

411 SHEARER BLVD
COCOA, FL 32922

Current Mailing Address:

P.O. BOX 759
COCOA, FL 32923

New Mailing Address:

FEI Number: 33-1020088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK
411 SHEARER BLVD
COCOA, FL 32922 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: P
Name: O'CONNOR, PATRICK L
Address: 411 SHEARER BLVD
City-St-Zip: COCOA, FL 32922

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: PATRICK L O'CONNOR

PRES

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date