

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010643

FILED
Apr 16, 2009
Secretary of State

Entity Name: THERMA SEAL ROOF SYSTEMS, INC.

Current Principal Place of Business:

1011 FAIRFIELD DR.
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

7980 ENTERPRISE DRIVE
NEWARK, CA 94560

New Mailing Address:

FEI Number: 72-1546117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIKEL, DAVE L
3711 HOLLY DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WIKEL, DAVE L
1011 FAIRFIELD DR.
WEST PALM BEACH, FL 33407 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSEN, JAMES P
Address: 7980 ENTERPRISE DRIVE
City-St-Zip: NEWARK, CA 94560

Title: S/T () Delete
Name: VAN BEEK, DAVID J
Address: 7980 ENTERPRISE DRIVE
City-St-Zip: NEWARK, CA 94560

Title: A.S. () Delete
Name: STUMBOS, DAVID E
Address: 7980 ENTERPRISE DRIVE
City-St-Zip: NEWARK, CA 94560

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID E. STUMBOS

A.S.

04/16/2009

Electronic Signature of Signing Officer or Director

Date