

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010643

FILED
Jan 28, 2010
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
1011 FAIRFIELD DR.
WEST PALM BEACH, FL 33407 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: P
Name: PETERSEN, JAMES P
Address: 7980 ENTERPRISE DRIVE
City-St-Zip: NEWARK, CA 94560

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

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: DAVID J. VAN BEEK

S/T

01/28/2010

Electronic Signature of Signing Officer or Director

Date