

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028984

FILED
Jan 11, 2009
Secretary of State

Entity Name: CERTIFIED THERMOGRAPHIC SERVICES, INC.

Current Principal Place of Business:

1512 HARVARD CIRCLE,
SUITE 2
MELBOURNE, FL 32905

New Principal Place of Business:

1028 ELEUTHERA DRIVE NE,
PALM BAY, FL 32905

Current Mailing Address:

P.O. BOX 60218
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 59-2912094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITT, JOSEPH J JR
1512 HARVARD CIRCLE,
SUITE 2
MELBOURNE, FL 32905 US

Name and Address of New Registered Agent:

SCHMITT, JOSEPH J JR
1028 ELEUTHERA DRIVE NE
PALM BAY, FL 32905 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHMITT, JEFFERY S
Address: 100 FOREST POINT LANE
City-St-Zip: LONGWOOD, FL 32779

Title: P () Delete
Name: SCHMITT, JOSEPH J JR
Address: 1512 HARVARD CIRCLE,
City-St-Zip: MELBOURNE, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SCHMITT, JOSEPH J JR
Address: 1028 ELEUTHERA DRIVE NE,
City-St-Zip: PALM BAY, FL 32905

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: JOSEPH J. SCHMITT, JR.

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date