

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028984

FILED
Jan 19, 2012
Secretary of State

Entity Name: CERTIFIED THERMOGRAPHIC SERVICES, INC.

Current Principal Place of Business:

1028 ELEUTHERA DRIVE NE,
PALM BAY, FL 32905

New Principal Place of Business:

4630 LIPSCOMB STREET
SUITE 1
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
1028 ELEUTHERA DRIVE NE
PALM BAY, FL 32905 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: VP
Name: SCHMITT, JEFFERY S
Address: 100 FOREST POINT LANE
City-St-Zip: LONGWOOD, FL 32779

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

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: JOSEPH J. SCHMITT, JR

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date