

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149757

Entity Name: THERMTECH CORP

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

12816 THIRD ISLE
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

12816 THIRD ISLE
HUDSON, FL 34667

New Mailing Address:

FEI Number: 54-2138136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTAKIS, GEORGE
12816 THIRD ISLE
HUDSON, FL 34667 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: PVS
Name: KOSTAKIS, GEORGE
Address: 12816 THIRD ISLE
City-St-Zip: HUDSON, FL 34667

Title: T
Name: KOSTAKIS, DIMITRI
Address: 8531 FEN HOLLOWAY CT
City-St-Zip: TRINITY, FL 34655

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: GEORGE KOSTAKIS

PVS

02/22/2011

Electronic Signature of Signing Officer or Director

Date