

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168009

FILED
Apr 26, 2012
Secretary of State

Entity Name: GLOBAL THERMOFORMING TECHNOLOGIES, INC.

Current Principal Place of Business:

1550 SW 24TH AVENUE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

17375 DOGWOOD TRAIL
JUPITER, FL 33478 US

Current Mailing Address:

1550 SW 24TH AVENUE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

17375 DOGWOOD TRAIL
JUPITER, FL 33478 US

FEI Number: 20-4005913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACHAN, MARK
1550 SW 24TH AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STRACHAN, MARK
17375 DOGWOOD TRAIL
JUPITER, FL 33478 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: STRACHAN, MARK
Address: 17375 DOGWOOD TRAIL
City-St-Zip: JUPITER, FL 33478 US

Title: D
Name: STRACHAN, MARK
Address: 17375 DOGWOOD TRAIL
City-St-Zip: JUPITER, FL 33478 US

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: MARK STRACHAN

PVST

04/26/2012

Electronic Signature of Signing Officer or Director

Date