

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031310

Entity Name: THICK FILM SOLUTIONS INC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1608 W. LOUISIANA ST., STE. 15
MCKINNEY, TX 75069 US

New Principal Place of Business:

115 AERO COUNTRY ROAD
MCKINNEY, TX 75071 US

Current Mailing Address:

1608 W. LOUISIANA ST., STE. 15
MCKINNEY, TX 75069 US

New Mailing Address:

PO BOX 128
MCKINNEY, TX 75070

FEI Number: 20-8641882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, GAIL
2300 EMERALD TERRACE
PALATKA, FL 32177 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 () Delete
Name: SANDERS, ROGER
Address: 1608 W. LOUISIANA ST., STE. 15
City-St-Zip: MCKINNEY, TX 75069 US

Title: T () Delete
Name: SANDERS, ROGER
Address: 1608 W. LOUISIANA ST., STE. 15
City-St-Zip: MCKINNEY, TX 75069 US

Title: S () Delete
Name: SANDERS, DONNA
Address: 1608 W. LOUISIANA ST., STE. 15
City-St-Zip: MCKINNEY, TX 75069 US

Title: D () Delete
Name: SANDERS, ROGER
Address: 1608 W. LOUISIANA ST., STE. 15
City-St-Zip: MCKINNEY, TX 75069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, ROGER
Address: 115 AERO COUNTRY ROAD
City-St-Zip: MCKINNEY, TX 75071 US

Title: T (X) Change () Addition
Name: SANDERS, ROGER
Address: 115 AERO COUNTRY ROAD
City-St-Zip: MCKINNEY, TX 75071 US

Title: S (X) Change () Addition
Name: SANDERS, DONNA
Address: 115 AERO COUNTRY ROAD
City-St-Zip: MCKINNEY, TX 75071 US

Title: D (X) Change () Addition
Name: SANDERS, ROGER
Address: 115 AERO COUNTRY ROAD
City-St-Zip: MCKINNEY, TX 75071 US

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: ROGER SANDERS

P

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date