2009 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 04, 2009 Secretary of State

Entity Name: ADVANCED THERMOGRAPHY OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 525 N.W. 7TH STREET DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 525 N.W. 7TH STREET DANIA BEACH, FL 33004 FEI Number: 30-0494983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURTON, ANDRE S 4310 SHÉRIDAN STREET SUITE 202 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MILLER, PHILLIP B Name: Name: 525 N.W. 7TH STREET Address: Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: () Delete Title: VPSD Title: () Change () Addition Name: MILLER, ROBIN Name: 525 N.W. 7TH STREET Address: Address: DANIA BEACH, FL 33004 City-St-Zip: City-St-Zip:

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: PHILLIP MILLER PTD 03/04/2009