

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065866

FILED
Apr 24, 2011
Secretary of State

Entity Name: ADVANCED THERMOGRAPHY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4923 SW 123 TERR
COOPER CITY, FL 33330

New Principal Place of Business:

4932 SW 123 TERR
COOPER CITY, FL 33330

Current Mailing Address:

4923 SW 123 TERR
COOPER CITY, FL 33330

New Mailing Address:

4932 SW 123 TERR
COOPER CITY, FL 33330

FEI Number: 30-0494983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN STREET
SUITE 202
HOLLYWOOD, FL 33021 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: PSD
Name: BRISENO, CAROL
Address: 4932 SW 123 TERR
City-St-Zip: COOPER CITY, FL 33330

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: CAROL BRISENO

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date