

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076710

FILED
Jan 08, 2010
Secretary of State

Entity Name: THEMLAR ENGINEERING INC

Current Principal Place of Business:

1900 NE 28TH AVE.
POMPANO BCH, FL 33062

New Principal Place of Business:

2850 N PALM AIRE DR
APT 302
POMPANO BCH, FL 33069

Current Mailing Address:

1900 NE 28TH AVE.
POMPANO BCH, FL 33062

New Mailing Address:

2850 N PALM AIRE DR
APT 302
POMPANO BCH, FL 33069

FEI Number: 26-3205244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, PETER
1900 NE 28TH AVE.
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

SIMON, PETER
2850 N PALM AIRE DR.
APT 302
POMPANO BCH, FL 33069 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: PETER SIMON

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, PETER
Address: 2850 N PALM AIRE DR APT 302
City-St-Zip: POMPAN0 BCH, FL 33069

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: PETER SIMON

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date