

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078665

FILED
Apr 22, 2011
Secretary of State

Entity Name: THERMO COMPACTION SYSTEMS, INC.

Current Principal Place of Business:

1638 RACHAEL LANE
LAKELAND, FL 33805

New Principal Place of Business:

3000 MAINE AVE.
LAKELAND, FL 33801

Current Mailing Address:

1638 RACHAEL LANE
LAKELAND, FL 33805

New Mailing Address:

3000 MAINE AVE.
LAKELAND, FL 33801

FEI Number: 26-3261736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJOR, WILLIAM C
1638 RACHAEL LANE
LAKELAND, FL 33805 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: P
Name: MAJOR, WILLIAM C
Address: 1638 RACHAEL LANE
City-St-Zip: LAKELAND, FL 33805

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: WILLIAM C. MAJOR

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date