

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078665

FILED
Jun 14, 2012
Secretary of State

Entity Name: THERMO COMPACTION SYSTEMS, INC.

Current Principal Place of Business:

3000 MAINE AVE.
LAKELAND, FL 33801

New Principal Place of Business:

5001 GATEWAY BLVD.
SUITE 22
LAKELAND, FL 33811

Current Mailing Address:

3000 MAINE AVE.
LAKELAND, FL 33801

New Mailing Address:

5001 GATEWAY BLVD.
SUITE 22
LAKELAND, FL 33811

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

06/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date