

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085716

Entity Name: THERMO FLORIDA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

11050 NW. 28TH ST
SUNRISE, FL 33322

New Principal Place of Business:

9591 NW 11TH STREET
PLANTATION, FL 33322

Current Mailing Address:

11050 NW. 28TH ST
SUNRISE, FL 33322

New Mailing Address:

P O BOX 2142
ASHBURN, VA 20146

FEI Number: 26-3383052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANOL, ARISTIDES D
11050 NW 28TH ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BANOL, ARISTIDES D
9591 NW 11 TH STREET
PLANTATION, FL 33322 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANOL, ARISTIDES D
Address: 11050 NW 28TH ST
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: VILLALOBOS, EDUARDO
Address: 11050 NW 28TH ST
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANOL, ARISTIDES D
Address: 9591 NW 11 TH STREET
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: VILLALOBOS, EDUARDO
Address: 9591 NW 11 TH STREET
City-St-Zip: PLNTATION, FL 33322

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: EDUARDO VILLALOBOS

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date