

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085716

Entity Name: THERMO FLORIDA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

9591 NW 11TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

1109 E. BEECH RD
STERLING, VA 20164

Current Mailing Address:

44352 ROCK COVE TERRACE
APT 204
ASHBURN, VA 20147

New Mailing Address:

FEI Number: 26-3383052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BANOL, ARISTIDES D
1109 E. BEECH RD
STERLING, FL 20164 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: _____

Electronic Signature of Registered Agent

03/09/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BANOL, ARISTIDES D
Address: 1109 E. BEECH RD
City-St-Zip: STERLING, VA 20164

Title: VP
Name: VILLALOBOS, EDUARDO
Address: 44352 ROCK COVE TERRACE APT 204
City-St-Zip: ASHBURN, VA 20147

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: ARISTIDES BANOL

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date