

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103627

Entity Name: THERMOPLASTIC BIOLOGIC, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5130 COMMERCIAL BLVD., SUITE F
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 411074
MELBOURNE, FL 329411074

New Mailing Address:

FEI Number: 26-3744452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CRAIG R
735 GLENGARRY DR.
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, CRAIG R
Address: 735 GLENGARRY DR
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: DUPONT, JAMES
Address: 156 KORMON ST
City-St-Zip: NEWARK, NJ 07105

Title: VP () Delete
Name: DUPONT, P.R. JR.
Address: 315 PALMETTO RD WEST
City-St-Zip: NOKOMIS, FL 34273

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG R. NELSON

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date