2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104206

Entity Name: THERMOFLUID SOLUTIONS INC.

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14941 SW 23RD LN MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

14941 SW 23RD LN MIAMI, FL 33185

FEI Number: 26-3841271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
SUITE 101-330
NAPLES, FL 34102 US
GAO, QING
14941 SW 23RD LN
MIAMI, FL 33185

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: QING GAO 02/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 GAO, MINGCONG

 Address:
 14941 SW 23RD LN

 City-St-Zip:
 MIAMI, FL 33185

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: MINGCONG GAO MR. 02/28/2010