

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010401

Entity Name: THANATRONIC, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

7311 GARY AVE STE 29
MIAMI BEACH, FL 33141

New Principal Place of Business:

1018 71 STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

7311 GARY AVE STE 29
MIAMI BEACH, FL 33141

New Mailing Address:

1018 71 STREET
MIAMI BEACH, FL 33141

FEI Number: 26-4177356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTERO, LAURA
7311 GARY AVE STE 29
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BOTERO, LAURA
1018 71 STREET
MIAMI BEACH, FL 33141 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: LAURA BOTERO

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOTERO, LAURA
Address: 1018 71 STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: LAURA BOTERO

DP

02/24/2010

Electronic Signature of Signing Officer or Director

Date