

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022537

FILED
Apr 30, 2012
Secretary of State

Entity Name: THERMOSPACE INC.

Current Principal Place of Business:

8901 LAKE IRMA PT
ORLANDO, FL 32817

New Principal Place of Business:

11 BAY COLONY LANE
FORT LAUDERDALE, FL 33308

Current Mailing Address:

8901 LAKE IRMA PT
ORLANDO, FL 32817

New Mailing Address:

11 BAY COLONY LANE
FORT LAUDERDALE, FL 33308

FEI Number: 26-4536491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANGELOFF, ERIK
8901 LAKE IRMA PT
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

VANGELOFF, ERIK
11 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 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: ERIK VANGELOFF

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VANGELOFF, ERIK
Address: 11 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERIK VANGELOFF

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date