

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059958

Entity Name: THERMOGUARD US, INC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

3000 SW 10TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3000 SW 10TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0547184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFRIE, DAYANITA
3000 SW 10TH STREET
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: VP
Name: BLEIJENBERG, RIJK
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: VAN DER VLIST, PIETER
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: KOFFRIE, DAYANITA
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: VAN KRANENBURG, J.
Address: 3000 SW 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: DAYANITA KOFFRIE

S

05/06/2010

Electronic Signature of Signing Officer or Director

Date