

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000059958

Entity Name: THERMOGUARD US, INC

**FILED**  
**Oct 15, 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:**

OROZCO, HAROLD  
3000 SW 10TH STREET  
POMPANO BEACH, FL 33069 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: HAROLD OROZCO

10/15/2010

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: HOFMEIJER, WOUTER  
Address: 3000 SW 10TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

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

Title: T  
Name: OROZCO, HAROLD  
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: HAROLD OROZCO

T

10/15/2010

Electronic Signature of Signing Officer or Director

Date