

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069867

FILED
Apr 20, 2011
Secretary of State

Entity Name: THERMAGEM, INC.

Current Principal Place of Business:

27911 CROWN LAKE BLVD.
SUITE 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27911 CROWN LAKE BLVD.
SUITE 102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-3278669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KIM
27911 CROWN LAKE BLVD.
SUITE 102
BONITA SPRINGS, FL 34135 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: P
Name: BROSH, ERAN
Address: 27911 CROWN LAKE BLVD. STE 102
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: SHARON, NIR
Address: 27911 CROWN LAKE BLVD. STE 102
City-St-Zip: BONITA SPRINGS, FL 34135

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: NIR SHARON

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date