

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040072

FILED
Apr 28, 2011
Secretary of State

Entity Name: THERMAL TECHNOLOGY SERVICES, INC.

Current Principal Place of Business:

7500 ULMERTON RD
#27
LARGO, FL 33771 US

New Principal Place of Business:

13130 56TH COURT
601
CLEARWATER, FL 33760 US

Current Mailing Address:

7500 ULMERTON RD
#27
LARGO, FL 33771 US

New Mailing Address:

13130 56TH COURT
601
CLEARWATER, FL 33760 US

FEI Number: 59-3573816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASYADA, FRANK G
11415 126TH AVE N
LARGO, FL 33778 US

Name and Address of New Registered Agent:

MASYADA, FRANK G
11415 126TH AVE N
#601
LARGO, FL 33778 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: FRANK MASYADA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASYADA, FRANK
Address: 11415 126TH AVE
City-St-Zip: LARGO, FL 33778 UN

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: FRANK MASYADA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date