

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000085471

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** THERMO-SONIC, INC.

**Current Principal Place of Business:**

1309 S BABCOCK ST STE 203  
MELBOURNE, FL 32901

**New Principal Place of Business:**

**Current Mailing Address:**

1309 S BABCOCK ST STE 203  
MELBOURNE, FL 32901

**New Mailing Address:**

**FEI Number:** 65-0950954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NAULTY, JOSEPH B  
996 S FORK CIR  
MELBOURNE, FL 32901 US

**Name and Address of New Registered Agent:**

NAULTY, JOSEPH B SR.  
3924 SOUTHWIND DRIVE  
WEST MELBOURNE, FL 32904 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: JOSEPH B. NAULTY, SR.

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: NAULTY, JOSEPH B SR.  
Address: 3924 SOUTHWIND DRIVE  
City-St-Zip: WEST MELBOURNE, FL 32904

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: JOSEPH B. NAULTY, SR.

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date