

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36567

FILED
Jan 20, 2012
Secretary of State

Entity Name: THERMAL DYNAMICS INTERNATIONAL, INC.

Current Principal Place of Business:

C/O RHONDA MOORE
12730 NEW BRITTANY BLVD SUITE 303
FORT MYERS, FL 33907

New Principal Place of Business:

C/O RHONDA MOORE
14955 TECHNOLOGY COURT
FORT MYERS, FL 33912

Current Mailing Address:

C/O RHONDA MOORE
12730 NEW BRITTANY BLVD SUITE 303
FORT MYERS, FL 33907

New Mailing Address:

C/O RHONDA MOORE
14955 TECHNOLOGY COURT
FORT MYERS, FL 33912

FEI Number: 65-0366889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, RHONDA
12730 NEW BRITTANY BLVD SUITE 303
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MOORE, RHONDA
14955 TECHNOLOGY COURT
FORT MYERS, FL 33912 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: _____

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAGE, STEPHEN L
Address: 14955 TECHNOLOGY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: ST
Name: MOORE, RHONDA
Address: 14955 TECHNOLOGY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: MEISER, JOHN
Address: 14955 TECHNOLOGY COURT
City-St-Zip: FORT MYERS, FL 33912

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: RHONDA MOORE

Electronic Signature of Signing Officer or Director

S/T

01/20/2012

Date