

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005097

FILED
Jan 21, 2011
Secretary of State

Entity Name: ENGINEERED COOLING SERVICES, INC.

Current Principal Place of Business:

2801 NORTH DAVIS HWY.
PENSACOLA, FL 32503

New Principal Place of Business:

2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504

Current Mailing Address:

2801 NORTH DAVIS HWY.
PENSACOLA, FL 32503

New Mailing Address:

2442 EXECUTIVE PLAZA
PENSACOLA, FL 32504

FEI Number: 87-0769487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: O'DONNELL, STEPHEN A
Address: 12005 EAST 45TH AVENUE
City-St-Zip: DENVER, CO 80239

Title: VPAS
Name: NELSON, GORDON L
Address: 875 N. MICHIGAN AVENUE, SUITE 4020
City-St-Zip: CHICAGO, IL 60611

Title: VPD
Name: BUTLER, DAVID M
Address: 767 FIFTH AVE - 48TH FLOOR
City-St-Zip: NEW YORK, NY 10153

Title: P
Name: DOYLE, PETER W
Address: 2442 EXECUTIVE PLAZA
City-St-Zip: PENSACOLA, FL 32504

Title: CFO
Name: ADAMS, DREW
Address: 2442 EXECUTIVE PLAZA
City-St-Zip: PENSACOLA, FL 32504

Title: AS
Name: RIST, STEVEN L
Address: 4520 MAIN ST - STE 1100
City-St-Zip: KANSAS CITY, MO 64111

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: STEVEN L. RIST

AS

01/21/2011

Electronic Signature of Signing Officer or Director

Date