

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082439

FILED
Jan 23, 2012
Secretary of State

Entity Name: COMPRESSED GAS SOLUTIONS, INC.

Current Principal Place of Business:

2450 SHADER RD.
ORLANDO, FL 328042737

New Principal Place of Business:

Current Mailing Address:

2450 SHADER RD.
ORLANDO, FL 328042737

New Mailing Address:

FEI Number: 13-4206723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, WILLIAM M
7100 SOUTH U.S. HIGHWAY 17-92
FERN PARK, FL 32730 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: LEAMAN, ROBERT E
Address: 929 GROVER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: VS
Name: FINE, ROBERT D
Address: 1212 CHELSEA PL
City-St-Zip: ORLANDO, FL 32803

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: ROBERT E. LEAMAN

P

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date