2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100628

Entity Name: ANTARCTICA MECHANICAL SERVICES, INC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19841 CYPRESS COURT EAST MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

19841 CYPRESS COURT EAST MIAMI, FL 33015

FEI Number: 34-2004248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MENDOZA, WILLIAMS 19841 CYPRESS COURT EAST MIAMI, FL 33015 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 Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: MENDOZA, WILLIAMS

Address: 19841 CYPRESS COURT EAST

City-St-Zip: MIAMI, FL 33015

Title: 1

 Name:
 BUTTERMAN, SIDNEY

 Address:
 16710 NW 12TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: WILLIAMS MENDOZA P 05/01/2011