

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22189

Entity Name: GEA HEAT EXCHANGERS, INC.

Current Principal Place of Business:

300 UNION BLVD
STE 350
LAKEWOOD, CO 80228

Current Mailing Address:

17757 US HWY 19
SUITE 275
CLEARWATER, FL 33764 US

FEI Number: 51-0268494

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC.
155 OFFICE PLAZA DR.
STE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title P
Name O'CONNOR, CHRISTINE
Address 5202 WEST CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

Title S,T
Name PRATZ, RODNEY L
Address 5202 WEST CHANNEL ROAD
City-State-Zip: CATOOSA OK 74015

Title D
Name ANDERSEN, MICHAEL
Address DORSTENER STRASSE 484
City-State-Zip: BOCHUM GR 44809

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: RODNEY PRATZ

CFO

05/19/2015

Electronic Signature of Signing Officer/Director Detail

Date