

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657473

FILED
Apr 08, 2011
Secretary of State

Entity Name: CLIMATIC - SOLAR CORPORATION

Current Principal Place of Business:

650 2ND LANE
VERO BCH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

650 2ND LANE
VERO BCH, FL 32962 US

New Mailing Address:

FEI Number: 59-1983528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BKLVD
VERO BEACH, FL 32963 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: PTD
Name: DRNDAK, JOHN J
Address: 650 2ND LANE
City-St-Zip: VERO BEACH, FL 32962

Title: VP
Name: DELANEY, ERIK F
Address: 333 SE WHITMORE DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: JOHN J. DRNDAK

PTD

04/08/2011

Electronic Signature of Signing Officer or Director

Date