

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857162

FILED
Feb 15, 2011
Secretary of State

Entity Name: CIMCO REFRIGERATION INC.

Current Principal Place of Business:

2502 COMMERCIAL PARK DRIVE
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

2502 COMMERCIAL PARK DRIVE
MOBILE, AL 36606

New Mailing Address:

FEI Number: 63-0826297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: SEC
Name: RUSSELL, GUY
Address: 65 VILLIERS STREET
City-St-Zip: TORONTO, ONTARIO, XX M5A 3S1 C

Title: T
Name: PARAVI, ANNA
Address: 395 WEST 1100 NORTH
City-St-Zip: NORTH SALT LAKE, UT 840542621 US

Title: P
Name: MCLEOD, STEVE D
Address: 65 VILLIERS STREET
City-St-Zip: TORONTO, ONTARIO, XX M5A 3S1 C

Title: VP
Name: MERGULHAO, JOSE
Address: 2502 COMMERCIAL PARK DRIVE
City-St-Zip: MOBILE, AL 36606 US

Title: D
Name: OGILVIE, ROBERT M
Address: 3131 HIGHWAY 7 WEST, BOX 5511
City-St-Zip: CONCORD, ONTARIO, XX L4K 1B7 C

Title: D
Name: PARAVI, ANNA M
Address: 395 WEST 1100 NORTH
City-St-Zip: NORTH SALT LAKE, UT 36606 US

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: ANNA M. PARAVI

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02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date