

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002239

FILED
Jan 04, 2011
Secretary of State

Entity Name: MASTERTECH COOLING TOWER SERVICES, INC.

Current Principal Place of Business:

611 CORPORATE CIRCLE
SUITE F
GOLDEN, CO 80401 US

New Principal Place of Business:

691 CORPORATE CIRCLE
GOLDEN, CO 80401 US

Current Mailing Address:

611 CORPORATE CIRCLE
SUITE F
GOLDEN, CO 80401 US

New Mailing Address:

691 CORPORATE CIRCLE
GOLDEN, CO 80401 US

FEI Number: 75-3097988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: C
Name: KAST, MICHAEL
Address: 691 CORPORATE CIRCLE
City-St-Zip: GOLDEN, CO 80401 US

Title: T
Name: HOUT, MARTIN
Address: 691 CORPORATE CIRCLE
City-St-Zip: GOLDEN, CO 80401 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: MARTIN E. HOUT

TREA

01/04/2011

Electronic Signature of Signing Officer or Director

Date