

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005294

FILED
Apr 11, 2012
Secretary of State

Entity Name: INTERNATIONAL COOLING TOWER USA INC

Current Principal Place of Business:

7320 N LA CHOLLA
#154
TUCSON, AZ 85741

New Principal Place of Business:

4560 EAST CAMP LOWELL DRIVE
TUCSON, AZ 85712

Current Mailing Address:

7320 N LA CHOLLA
#154
TUCSON, AZ 85741

New Mailing Address:

4560 EAST CAMP LOWELL DRIVE
TUCSON, AZ 85712

FEI Number: 86-0627729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARON, DOUGLAS
Address: 4560 EAST CAMP LOWELL DRIVE
City-St-Zip: TUCSON, AZ 85712

Title: VP
Name: HAFSO, MINNIE
Address: 4560 EAST CAMP LOWELL DRIVE
City-St-Zip: TUCSON, AZ 85712 US

Title: TSEC
Name: BARON, LAUREL
Address: 4560 EAST CAMP LOWELL DRIVE
City-St-Zip: TUCSON, AZ 85712

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: LAUREL BARON

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date