

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005084

FILED
May 16, 2011
Secretary of State

Entity Name: REFRIGERATION SYSTEMS COMPANY

Current Principal Place of Business:

1770 GENESSEE AVENUE
COLUMBUS, OH 43211

New Principal Place of Business:

Current Mailing Address:

1770 GENESSEE AVENUE
COLUMBUS, OH 43211

New Mailing Address:

FEI Number: 31-0877405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: APPLETON, ROBERT A
Address: 1770 GENESSEE AVENUE
City-St-Zip: COLUMBUS, OH 43211

Title: CEO
Name: LEIGHTY, THOMAS A
Address: 1770 GENESSEE AVENUE
City-St-Zip: COLUMBUS, OH 43211

Title: ST
Name: LEIGHTY, THOMAS A
Address: 1770 GENESSEE AVENUE
City-St-Zip: COLUMBUS, OH 43211

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: ROBERT A. APPLETON

PRES

05/16/2011

Electronic Signature of Signing Officer or Director

Date