

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000702

Entity Name: CLIMECO AMERICA CORP.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

100 SE SECOND STREET SUITE 3600
MIAMI, FL 33131

New Principal Place of Business:

10 NORTH READING AVENUE
BOYERTOWN, PA 19512

Current Mailing Address:

100 SE SECOND STREET SUITE 3600
MIAMI, FL 33131

New Mailing Address:

10 NORTH READING AVENUE
BOYERTOWN, PA 19512

FEI Number: 26-4216281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CP
Name: FLEDERBACH, WILLIAM E JR
Address: 10 NORTH READING AVENUE
City-St-Zip: BOYERTOWN, PA 19512

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: WILLIAM E. FLEDERBACH, JR.

CP

06/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date