

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65872

FILED
Jan 06, 2011
Secretary of State

Entity Name: HEAT-PIPE TECHNOLOGY, INC.

Current Principal Place of Business:

4340 NE 49TH AVE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

14515 NORTH OUTER FORTY DRIVE
SUITE 300
CHESTERFIELD, MO 63017 US

New Mailing Address:

FEI Number: 59-2342253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: CEO
Name: HOLLANDER, CHRIS L
Address: 14515 NORTH OUTER FORTY DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: P
Name: BROOKE, THOMAS
Address: 2455 SOUTHEAST 40TH PLACE
City-St-Zip: OCALA, FL 34480 US

Title: D
Name: BURKHARDT, RONALD S
Address: 14515 NORTH OUTER FORTY DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: S
Name: CARR, JR., JOSEPH C S
Address: 14515 NORTH OUTER FORTY DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: VP
Name: DANIELS, BONNIE
Address: 14515 NORTH OUTER FORTY DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: VP
Name: AWAD, MAZEN
Address: 4340 NE 49TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

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: JOSEPH C. CARR, JR.

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date