

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74520

FILED
Feb 22, 2012
Secretary of State

Entity Name: APPLIED THERMAL TECHNOLOGIES, INC.

Current Principal Place of Business:

906 B BOARDWALK
SAN MARCOS, CA 92078 US

New Principal Place of Business:

Current Mailing Address:

906 B BOARDWALK
SAN MARCOS, CA 92078 US

New Mailing Address:

FEI Number: 59-2935516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVENUE S.
101-330
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: PS
Name: HOWARD, BARBARA
Address: 906 B BOARDWALK
City-St-Zip: SAN MARCOS, CA 92069

Title: DS
Name: HOWARD, KIMBERLY
Address: 906B BOARDWALK
City-St-Zip: SAN MARCOS, CA 92069

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: KIMBERLY HOWARD

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date