

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48894

FILED
Jan 06, 2011
Secretary of State

Entity Name: INFRA-RED SAUNA SYSTEMS, INC.

Current Principal Place of Business:

25 OAKWOOD CIR
PENDLETON, KY 40055 US

New Principal Place of Business:

Current Mailing Address:

25 OAKWOOD CIR
PENDLETON, KY 40055 US

New Mailing Address:

FEI Number: 65-0175333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHONE, LARRY
50 S E FOURTH AVENUE
DELRAY BEACH, FL 33483 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: PST
Name: HECKER, PAUL J.
Address: 25 OAKWOOD CR
City-St-Zip: PENDLETON, KY 40055

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: PAUL J. HECKER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date