

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001092

FILED
Mar 26, 2012
Secretary of State

Entity Name: GEOTHERMAL ENERGY SYSTEMS, LLC

Current Principal Place of Business:

436 KINGSBRIDGE ROAD
MADISON, MS 39110

New Principal Place of Business:

Current Mailing Address:

P O BOX 3093
MADISON, MS 391303093

New Mailing Address:

FEI Number: 27-2252267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALLET, DANIEL
Address: 436 KINGSBRIDGE ROAD
City-St-Zip: MADISON, MS 39110

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANIEL W MALLET

MGR

03/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date