2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025962

FILED Apr 25, 2011 Secretary of State

Entity Name: SNOW MASTER EVAPORATIVE SNOW SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

11054 COUNTRY RD. 71 LEXINGTON, AL 35648

Current Mailing Address: New Mailing Address:

PO BOX 250 LEXINGTON, AL 35648

FEI Number: 65-1084014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILES, MICHAEL B 13784 EXOTICA LANE WELLINGTON, FL 33414 US

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: PRES

Name: GUERRA, FRANCISCO
Address: 1665 COUNTY ROAD 153
City-St-Zip: LEXINGTON, AL 35648

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: FRANCISCO GUERRA PRES 04/25/2011