

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075343

Entity Name: CLIMATEK INCORPORATED

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

114 FERNDAL DR
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

114 FERNDAL DR
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3735491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSNER, JAMES
C/O CLIMATEK INC.
114 FERNDAL DRIVE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ELSNER, JAMES
Address: 114 FERNDAL DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: ELSNER, SVETOSLAVA
Address: 114 FERNDAL DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: JAGGER, THOMAS
Address: 3122 SOUTH LEYDEN STREET
City-St-Zip: DENVER, CO 80222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SVETOSLAVA ELSNER

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01/25/2009

Electronic Signature of Signing Officer or Director

Date