

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075343

FILED
Jan 21, 2012
Secretary of State

Entity Name: CLIMATEK INCORPORATED

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: JAGGER, THOMAS
Address: 1622 CULTURE LANE
City-St-Zip: COLLEGE STATION, TX 77845

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: SVETOSLAVA ELSNER

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01/21/2012

Electronic Signature of Signing Officer or Director

Date