

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132687

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: CLIMATE SOLUTIONS INC.

## Current Principal Place of Business:

715 NE 19TH PLACE  
#23  
CAPE CORAL, FL 33909 US

## New Principal Place of Business:

## Current Mailing Address:

715 NE 19TH PLACE  
#23  
CAPE CORAL, FL 33909 US

## New Mailing Address:

FEI Number: 20-0395039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESHER, MICHELE A  
3414 HANCOCK BRIDGE PKW  
#307  
FT. MYERS, FL 33903 US

## Name and Address of New Registered Agent:

LESHER, MICHELE A  
2507 NE 6TH PLACE  
CAPE CORAL, FL 33909 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: MICHELE LESHER

02/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WESLEY, JOHNSON S  
Address: 2020 SE 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990 US

Title: V  
Name: LESHER, WAYNE  
Address: 2507 NE 6TH PLACE  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: T  
Name: LESHER, MICHELE A  
Address: 2507 NE 6TH PLACE  
City-St-Zip: CAPE CORAL, FL 33909 US

Title: S  
Name: JOHNSON, NORMA  
Address: 2020 SE 8TH PLACE  
City-St-Zip: CAPE CORAL, FL 33990 US

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: MICHELE LESHER

TREA

02/08/2012

Electronic Signature of Signing Officer or Director

Date