

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135771

Entity Name: JOINTHEAT, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5800 BEACH BLVD UNIT 203-132
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD UNIT 203-132
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 05-0609662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM R
5800 BEACH BLVD,
STE, 203-132
JACKSONVILLE, FL 32207 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: WILLIAM R. LEWIS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, DANIEL H
Address: 5800 BEACH BLVD UNIT 203-132
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: LOKIETEK, JENNIFER R
Address: 5800 BEACH BLVD UNIT 203-132
City-St-Zip: JACKSONVILLE, FL 32207

Title: STD
Name: LEWIS, WILLIAM R
Address: 5800 BEACH BLVD UNIT 203-132
City-St-Zip: JACKSONVILLE, FL 32207

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: WILLIAM R. LEWIS

RA

01/05/2011

Electronic Signature of Signing Officer or Director

Date