

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005343

FILED
Apr 14, 2011
Secretary of State

Entity Name: MJF GEOTHERMAL LOOPING, CO.

Current Principal Place of Business:

2815 ATOKA TRAIL
CRESTVIEW, FL 32539 US

New Principal Place of Business:

298 RIDGE DRIVE
CRESTVIEW, FL 32536 US

Current Mailing Address:

2815 ATOKA TRAIL
CRESTVIEW, FL 32539 US

New Mailing Address:

298 RIDGE DRIVE
CRESTVIEW, FL 32536 US

FEI Number: 26-4077610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETT, MATHEW J
2815 ATOKA TRAIL
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

FETT, MATHEW J
298 RIDGE DRIVE
CRESTVIEW, FL 32536 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:

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FETT, MATHEW J
Address: 298 RIDGE DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP
Name: FETT, MATHEW J
Address: 298 RIDGE DRIVE
City-St-Zip: CRESTVIEW, FL 32536 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: MATHEW J FETT

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date