

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060231

FILED
Jan 13, 2011
Secretary of State

Entity Name: EGG GEOTHERMAL SYSTEMS, INC.

Current Principal Place of Business:

7900 46TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7900 46TH AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-0551856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, JOHN
7900 46TH AVENUE NORTH
ST. PETERSBURG, FL 33709 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: PS
Name: EGG, THERON JAY JR.
Address: 7906 LEO KIDD AVENUE
City-St-Zip: PORT RICHEY, FL 34668

Title: VPT
Name: ERICKSON, JOHN
Address: 7900 46TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

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: JOHN ERICKSON

VPT

01/13/2011

Electronic Signature of Signing Officer or Director

Date