

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078275

FILED
Mar 16, 2011
Secretary of State

Entity Name: HEAT TRANSFER SYSTEMS, INC.

Current Principal Place of Business:

4634 CARLTON DUNES DRIVE
SUITE NO. 7
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

4634 CARLTON DUNES DRIVE
SUITE NO. 7
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 90-0520267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
960185 GATEWAY BOULEVARD
SUITE 203
AMELIA ISLAND, FL 32034 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: PRES
Name: MCKINNIE, JULIAN W JR.
Address: 4634 CARLTON DUNES DRIVE #7
City-St-Zip: FERNANDINA BEACH, FL 32034

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: J. W. MCKINNIE, JR.

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date