

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: COLD PLASMA EXHAUST SYSTEMS, INC.

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
SUITE 301A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
SUITE 301A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-4013214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEWITTER, MORRIS CFO
4800 N. FEDERAL HIGHWAY
301A
BOCA RATON, FL 33431 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: MORRIS LEWITTER

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WEKSEL, WILLIAM PRES
Address: 4800 N. FEDERAL HWY. SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

Title: MR
Name: WEKSEL, MICHAEL E SECY
Address: 4800 N. FEDERAL HWY. SUITE 301A
City-St-Zip: BOCA RATON, FL 33431

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 WEKSEL

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date