

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097587

FILED
Apr 12, 2012
Secretary of State

Entity Name: ENTROPY RADIATOR CORPORATION

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., STE 15310
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD., STE 15310
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-4081674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: DP
Name: DEQUICK, ANTHONY
Address: 2637 E. ATLANTIC BLVD., STE 15310
City-St-Zip: POMPANO BEACH, FL 33062

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: ANTHONY DEQUICK

DP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date