

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: PROCESS CHILLER SYSTEMS, INC.

Current Principal Place of Business:

31177 HWY. 19 N.
1109
PALM HARBOR, FL 34684 US

Current Mailing Address:

31177 HWY. 19 N.
1109
PALM HARBOR, FL 34684 US

New Principal Place of Business:

26 ABBEY LN.
307
DELRAY BCH., FL 33446 US

New Mailing Address:

26 ABBEY LN.
307
DELRAY BCH., FL 33446 US

FEI Number: 59-3330521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDEN, JERRY
31177 HWY. 19 N.
1109
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

FRIDEN, JERRY
26 ABBEY LN.
307
DELRAY BCH., FL 33446 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:

Electronic Signature of Registered Agent

04/09/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRIDEN, JERRY PRES.
Address: 26 ABBEY LN. # 307
City-St-Zip: DELRAY BCH., FL 33446

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: JERRY FRIDEN

PRES

04/09/2011

Electronic Signature of Signing Officer or Director

Date