

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062682

FILED
Apr 05, 2012
Secretary of State

Entity Name: PROCESS CHILLER SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

FRIDEN, JERRY PRES
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: JERRY FRIDEN

Electronic Signature of Registered Agent

04/05/2012

Date

OFFICERS AND DIRECTORS:

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

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

Electronic Signature of Signing Officer or Director

PRES

04/05/2012

Date