

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077107

FILED
Jan 29, 2011
Secretary of State

Entity Name: THE HEAT HANDLERS RADIATOR COMPANY LIMITED INC.

Current Principal Place of Business:

2140 SCOTT AVE
BAY 3
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

4261 WESTROADS DRIVE
SUITE C
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

2140 SCOTT AVE
BAY 3
WEST PALM BEACH, FL 33409 US

New Mailing Address:

4261 WESTROADS DRIVE
SUITE C
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0611181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMBELL & KARLIK PA
C/O DIANE L KARLIK
3450 NORTHLAKE BLVD SUITE 200
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

JAGOO, SUNIL P
4261 WESTROADS DRIVE
SUITE C
WEST PALM BEACH, FL 33407 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: SUNIL P. JAGOO

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JAGOO, SUNIL P
Address: 4261 WESTROADS DRIVE, SUITE C
City-St-Zip: WEST PALM BEACH, FL 33407

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: SUNIL P. JAGOO

DP

01/29/2011

Electronic Signature of Signing Officer or Director

Date